

**CONSTITUENT DISTRICT 3  
 BOARD OF TRUSTEES  
 SPECIAL CALLED MEETING**

Tuesday, October 24, 2017  
 James Island Elementary School  
 1872 Grimball Road, Charleston, SC

<b>OPEN SESSION 6:00 p.m.</b>		
<b>I.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>	
<b>II.</b>	<b>ADOPTION OF AGENDA</b>	<b>Action</b>
<b>III.</b>	<b>PUBLIC COMMENTS/VISITORS</b> <b>Rev. David Wallace, Pastor, St. James Presbyterian Church</b> James Island Bus Lot Concerns  <b>Mr. Martin Williams</b> Camp Road Middle School Concerns	<b>Information</b>
<b>IV.</b>	<b>DISTRICT UPDATES</b> The board will receive District-wide updates from Dr. Kevin Eakes, District 3 Constituent Board Liaison. <ul style="list-style-type: none"> <li>• Bus Lot Update Open House – Monday, October 30, 2017</li> </ul>	<b>Information</b>
<b>V.</b>	<b>CONSTITUENT BOARD REPORT</b> The board will receive a report from the District 3 Constituent Board Chair. <ul style="list-style-type: none"> <li>• Annual Report Highlights</li> </ul>	<b>Information</b>
<b>EXECUTIVE SESSION</b>		
<b>VI.</b>	<b>STUDENT TRANSFERS</b> The board will review student transfers received for the 2017-2018 school year.	<b>Action</b>
<b>OPEN SESSION RECONVENED</b>		
<b>VII.</b>	<b>VOTE ON EXECUTIVE SESSION ITEMS</b>	<b>Action</b>
<b>VIII.</b>	<b>ADJOURNMENT</b>	