

**CONSTITUENT DISTRICT 3
BOARD OF TRUSTEES MEETING
REGULAR MEETING**

Tuesday, February 12, 2019
Camp Road Middle School
1484 Camp Road

**OPEN SESSION
6:00 p.m.**

- I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
 - A. December 11, 2018 – Regular Meeting
 - B. January 15, 2019 – Regular Meeting
 - C. January 31, 2019 – Special Called Meeting
- IV. PUBLIC COMMENTS/VISITORS (Information)**
- V. DISTRICT UPDATES (Information)**
 - A. The board will receive District-wide updates from Ms. Michele English-Watson, District 3 Constituent Board Liaison.
- VI. CONSTITUENT BOARD REPORT (Information)**
 - A. The board will receive a report from the District 3 Constituent Board Chair.
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

EXECUTIVE SESSION

- IX. STUDENT DISCIPLINE HEARING (Information)**
 - 9.1: Infraction: Disturbing School (560)**
- X. HARDSHIP STUDENT TRANSFER (Information)**

The board will review student transfer request for the 2018-2019 school year.

OPEN SESSION RECONVENED

- XI. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)**
- XII. ADJOURNMENT**