

**CONSTITUENT DISTRICT 4  
BOARD OF TRUSTEES  
SPECIAL CALLED MEETING AGENDA**

Wednesday, July 27, 2016  
District 4 Boardroom  
4720 Jenkins Avenue, North Charleston

<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>APPROVAL OF AGENDA</b>	<b>Action</b>
<b>III.</b>	<b>PUBLIC COMMENTS</b>	<b>Information</b>
<b>IV.</b>	<b>CONSTITUENT BOARD UPDATES</b>	<b>Information</b>
	<b>4.1: Constituent Board Liaison</b>	<b>Information</b>
	<b>4.2: Constituent Board Chair</b>	<b>Information</b>
<b>V.</b>	<b>OLD BUSINESS</b>	
<b>VI.</b>	<b>NEW BUSINESS</b>	
	<b>6.1: Annual Report Preparation</b> <i>The board will discuss preparation and submission of their 2015-2016 annual report.</i>	<b>Action</b>
	<b>6.2: Student Transfers</b> <i>The board will review transfers received for the 2016-2017 school year.</i>	<b>Action</b>
<b>VII.</b>	<b>ADJOURNMENT</b>	