

**CONSTITUENT DISTRICT 4
 BOARD OF TRUSTEES MEETING**

Tuesday, September 6, 2016
 District 4 Constituent Boardroom
 4720 Jenkins Avenue, North Charleston

OPEN SESSION 6:00 p.m.		
I.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE	
II.	APPROVAL OF AGENDA	Action
III.	APPROVAL OF MINUTES A. August 1, 2016 – Regular Meeting B. August 10, 2016 – Special Called Meeting C. August 17, 2016 – Special Called Meeting D. August 31, 2016 – Special Called Meeting	Action
IV.	PUBLIC COMMENTS	Information
V.	VISITORS A. District 4 Attendance Lines -Ms. Diane Ross, Goodwin Elementary School Administrator -Goodwin Elementary Teachers	Information
VI.	DISTRICT UPDATES The board will receive District-wide updates from Ms. Mary Runyon, District 4 Constituent Board Liaison.	Information
VII.	CONSTITUENT BOARD REPORT The board will receive a report from the District 4 Constituent Board Chair.	Information
VIII.	OLD BUSINESS	Information
IV.	NEW BUSINESS	Information
EXECUTIVE SESSION		
X.	EXPULSION HEARING	Action
	10.1: Student Expulsion Hearing - Infraction: Assault Simple (520) Garrett Academy	
XI.	STUDENT TRANSFERS	Action
	11.1: STUDENT TRANSFERS The board will review transfers received for the 2016-2017 school year.	
OPEN SESSION RECONVENED		
XII.	VOTE ON EXECUTIVE SESSION ITEMS	
XIII.	ADJOURNMENT	