

**CCSD BOARD OF TRUSTEES**  
**Special Called Board Meeting**  
 October 3, 2017  
 75 Calhoun St., Charleston, SC 29401  
**Agenda**

<b>OPEN SESSION</b> <b>4:00 p.m.</b>		
<b>II.</b>	<b>Call to Order</b>	<b>Action</b>
<b>III.</b>	<b>Adoption of Agenda</b>	<b>Action</b>
<b>III.</b>	<b>Approval of members of the North Charleston Center for Advanced Studies Advisory Committee</b> <i>The Board will consider approving members of an Advisory Committee to include elected officials of North Charleston, the three elected North Charleston Board members to discuss the CAS program in North Charleston. The three representatives will submit a recommendation by October 19. This matter will be placed on the October 23 board agenda for action.</i>	<b>Action</b>
<b>IV.</b>	<b>Adjourn</b>	<b>Action</b>

**BOARD AGENDA ITEM**

Click here to enter a date. <b>Committee of the Whole Meeting</b>		<b>10/3/2017</b> <b>Special-called Meeting</b>	
<input checked="" type="checkbox"/> <b>Action Item</b> <input type="checkbox"/> <b>Information Only</b>		<input checked="" type="checkbox"/> <b>Open Session</b> <input type="checkbox"/> <b>Executive Session</b>	
<b>Section:</b>	Special-called Meeting		
<b>Title:</b>	Advisory Committee regarding location of North Charleston Center for Advanced Studies		
<b>Originator/Department:</b>	Board members Coats, Collins, Hollinshead		
<b>Agenda Item Number:</b>	III.		
<b>Background/Discussion:</b>	<p>At the September 25, 2017 business meeting, board members voted unanimously to convene an Advisory Committee to include elected officials of North Charleston and the three elected North Charleston Board members to discuss the CAS program in North Charleston and recommend a location by October 19. The location of the North Charleston Center for Advanced Studies is to be placed on the October 23 agenda for action.</p> <p>On Sept. 29 the three North Charleston Board members met to discuss the committee composition and outline an agenda for the Advisory Committee. The committee will include the three Board of Trustee members plus other community representatives. The agenda for the meeting will cover a) referendum requirements; b) viable options; c) staff recommendations; d) group discussion. The three North Charleston area board members will then bring a recommended location for the CAS forward by October 19 for a vote at the October 23 board meeting.</p>		
<b>Goals &amp; Budget:</b>			
<b>Recommendation: Approve membership of North Charleston Center for Advanced Studies committee membership. A recommendation regarding the location of the North Charleston CAS will be forwarded by October 19 for placement on the October 23 business meeting agenda.</b>			
<b>Person(s) Responsible for Implementation:</b>			
<b>Superintendent's Approval:</b>			
<b>Board Member(s) Approval:</b>			
<b>Attachment(s):</b>	<input checked="" type="checkbox"/> <b>Yes</b>		<input type="checkbox"/> <b>No</b>