

**CCSD BOARD OF TRUSTEES
 SPECIAL CALLED BOARD MEETING
 AGENDA**

April 16, 2018
 Carolina Park Elementary School
 3650 Park Avenue Boulevard, Mt. Pleasant, SC 29466

**BUDGET WORKSHOP
 10:00 AM – 12:00 PM**

Staff and board will work through the proposed FY19 budget in preparation for First Reading that will occur at the April 23 Board meeting. This work session is open to the public.

I.	12:00 PM – Call to Order – Convene Executive Session	Action
II.	<p>Receipt of Legal Advice</p> <p>A. Contractual Matters pursuant to §30-4-70(a)(2) 1. Charleston Acceleration Academy Charter School Memorandum of Agreement</p> <p>B. Legal Matters pursuant to §30-4-70(a)(2)</p> <p>C. Appeals of Constituent Board Decisions pursuant to §30-4-70(a)(1) 1. Appeal – Student #1 2. Appeal – Student #2</p> <p>D. Requests for Students to Remain in CCSD pursuant to §30-4-70(a)(1) 1. Out-of-County Request – Student #3 2. Out-of-County Request – Student #4</p>	Information/ Action
OPEN SESSION 1:30 PM		
III.	Open Session for Possible Action on Executive Session Matters	Action
IV.	Adjourn Special-Called Meeting – Committee of the Whole to follow	Action