

**CONSTITUENT DISTRICT 3
 BOARD OF TRUSTEES MEETING**

Tuesday, May 16, 2017
 Fort Johnson Middle School
 Media Center
 1825 Camp Road, Charleston, SC

**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 April 18, 2017 – Regular Meeting	Action
IV.	PUBLIC COMMENTS/VISITORS	Information
V.	DISTRICT UPDATES The board will receive District-wide updates from Dr. Joseph Williams, District 3 Constituent Board Liaison.	Information
VI.	CONSTITUENT BOARD REPORT The board will receive a report from the District 3 Constituent Board Chair.	Information
VII.	DISTRICT 3 SCHOOL REPORTS The board will receive reports on the well-being of District 3 schools.	Information
VIII.	OLD BUSINESS	Information
IX.	NEW BUSINESS A. Annual Report Preparation Recommendation: Establish a date(s) to work on compiling information for the District 3 Annual Report.	Action
EXECUTIVE SESSION		
X.	STUDENT TRANSFERS The board will review student transfers received for the 2016-2017 (requests to remain) and 2017-2018 school year.	
OPEN SESSION RECONVENED		
XI.	VOTE ON EXECUTIVE SESSION ITEMS	Action
XII.	ADJOURNMENT	