

**CONSTITUENT DISTRICT 3
 BOARD OF TRUSTEES MEETING**

Tuesday, November 15, 2016
 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 October 18, 2016	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.	OLD BUSINESS Request for Information Update - John Emerson, CCSD General Counsel	Information
VIII.	NEW BUSINESS	
EXECUTIVE SESSION		
IX.	STUDENT TRANSFERS The board will review student transfers received for the 2016-2017 school year.	Action
OPEN SESSION RECONVENED		
X.	VOTE ON EXECUTIVE SESSION ITEMS	
XI.	ADJOURNMENT	