

**CONSTITUENT DISTRICT 3
BOARD OF TRUSTEES MEETING**

Tuesday, September 20, 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.	APPROVAL OF AGENDA	Action
III.	APPROVAL OF MINUTES Note: The August 9th meeting was canceled as there was not a quorum present.	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
	6.1 Board Chairs' Meeting Report The board will receive a report from the September 7, 2016 Constituent Board Chairs' meeting.	Information
VII.	OLD BUSINESS	Information
VIII.	NEW BUSINESS	
	8.1 Goals for 2016-2017 The board will discuss Constituent District goals for 2016-2017 and explore strategies of building relationships with administration, teachers, students and the community.	Information/ Action
	8.2 School Visitation Schedule The board will create a schedule of monthly visits to their assigned school.	Action
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	