

**CONSTITUENT DISTRICT 20
 BOARD OF TRUSTEES MEETING AGENDA**

MARCH 8, 2017

Burke High School Media Center - 244 President Street - Charleston, SC

[Please enter through the Cafeteria in the Rear of the Building]

OPEN SESSION @ 5:30 P.M.		
I.	CALL TO ORDER AND INVOCATION	ACTION
II.	APPROVAL OF AGENDA	ACTION
III.	VISITORS	Information
IV.	APPROVAL OF MINUTES 4.1 February 8, 2017 4.2 February 15, 2017	Action
V.	DISTRICT UPDATE(S) 5.1 <i>The board will receive an update from Ruth Taylor, Executive Director of Early Learning re: Head Start /Early Head Start moves in District 20</i> 5.2 <i>The board will receive an update from the Board Liaison, if any</i>	Information Information
VI.	CONSTITUENT BOARD CHAIR REPORT <i>The board will receive a report from D20 Board Chairperson</i>	Information
VII.	OLD BUSINESS	Information
VIII.	NEW BUSINESS 8.1 Allegro / Burke 8.2 FY17 /45 Day Live Attend Report	Information/Action Information
EXECUTIVE SESSION		
IX.	STUDENT DISCIPLINE HEARING 9.1 <i>Infraction: Assault, Simple (Code 520)</i>	
OPEN SESSION RECONVENED		
X.	APPROVAL OF EXECUTIVE SESSION AGENDA ITEM	Action
XI.	PUBLIC NOTIFICATION	Information
XII.	ADJOURNMENT	Action