

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

**JANUARY 11, 2017**

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

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

<b>OPEN SESSION @ 5:30 P.M.</b>		
I.	<b>CALL TO ORDER AND INVOCATION</b>	<b>ACTION</b>
II.	<b>APPROVAL OF AGENDA</b>	<b>ACTION</b>
III.	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>December 14, 2016</li> </ul>	<b>ACTION</b>
IV.	<b>VISITORS</b>	<b>Information</b>
V.	<b>DISTRICT UPDATE(S)</b> <i>The board will receive district-wide update(s) from the Constituent Board Liaison, if any</i>	<b>Information</b>
VI.	<b>CONSTITUENT BOARD CHAIR REPORT</b> <i>The board will receive a report from D20 Board Chairperson</i>	<b>Information</b>
VII.	<b>OLD BUSINESS</b> <i>8.1 District 20 Action Items</i> <ul style="list-style-type: none"> <li>Letter to D20 School Improvement Councils (Barbara Holmes)</li> </ul>	<b>Information / Action</b>
VIII.	<b>NEW BUSINESS</b> <ul style="list-style-type: none"> <li>Reschedule February 22, 2017 Meeting</li> </ul>	<b>ACTION</b>
<b>EXECUTIVE SESSION</b>		
IX.	<b>Student Discipline Hearings</b> <i>9.1 Assault/Simple: (520)</i>	
<b>OPEN SESSION RECONVENED</b>		
X.	<b>APPROVAL OF EXECUTIVE SESSION AGENDA ITEMS</b>	<b>ACTION</b>
XI.	<b>PUBLIC NOTIFICATION</b>	
XII.	<b>ADJOURNMENT</b>	