

**CONSTITUENT DISTRICT 9
 BOARD OF TRUSTEES MEETING AGENDA
 JANUARY 3, 2017**

Haut Gap Middle School- 1861 Bohicket Road, Johns Island, SC

OPEN SESSION @ 5:30 P.M.		
I.	CALL TO ORDER AND INVOCATION	Action
II.	APPROVAL OF AGENDA	Action
III.	APPROVAL OF MINUTES <ul style="list-style-type: none"> December 6, 2016 	Action
IV.	VISITORS <ul style="list-style-type: none"> The board will receive an update from Deborah Grant re: Frierson Elementary 	Information
V.	CONSTITUENT BOARD CHAIR REPORT <i>The board will receive a report from D9 Board Chairperson</i>	Information
VI.	DISTRICT UPDATE(S) <ul style="list-style-type: none"> The board will receive district update(s) from the Board Liaison, if any The board will receive an update from District 9 Committee 	Information
VII.	OLD BUSINESS	Information
VIII.	NEW BUSINESS <ul style="list-style-type: none"> The board will receive an update from D9 Board members concerning their assigned school(s). 	Information
EXECUTIVE SESSION		
IX.	Student Discipline Hearing <i>9.1 Infraction: Knife Blade <2 (Code 786)</i>	
OPEN SESSION RECONVENED		
X.	APPROVAL OF EXECUTIVE SESSION AGENDA ITEM	ACTION
XI.	PUBLIC NOTIFICATION	Information
XII.	ADJOURNMENT	