

**CONSTITUENT DISTRICT 9**

**BOARD OF TRUSTEES MEETING AGENDA**

**OCTOBER 18, 2016**

Haut Gap Middle School Media Center – 1861 Bohicket Road, Johns Island, SC

<b>OPEN SESSION @ 5:30 P.M.</b>		
<b>I.</b>	<b>CALL TO ORDER AND INVOCATION</b>	<b>Action</b>
<b>II.</b>	<b>APPROVAL OF AGENDA</b>	<b>Action</b>
<b>III.</b>	<b>APPROVAL OF MINUTES</b> <ul style="list-style-type: none"> <li>September 20, 2016</li> </ul>	<b>Action</b>
<b>IV.</b>	<b>VISITORS</b> <i>Mr. Charlie Brown – Alumnus of St. Johns High school</i>	<b>Information</b>
<b>V.</b>	<b>DISTRICT UPDATE(S)</b> <i>The board will receive a district wide update from the Board Liaison, if any</i>	<b>Information</b>
<b>VI.</b>	<b>CONSTITUENT BOARD CHAIR REPORT</b> <i>The board will receive a report from D9 Board Chairperson</i>	<b>Information</b>
<b>VII.</b>	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li><b>Update – St. Johns High School Stadium</b>  <i>The board will receive an update re: Naming the Stadium at St. Johns High School</i> </li> </ul>	<b>Information</b>
<b>VIII.</b>	<b>NEW BUSINESS</b>	
<b>IX.</b>	<b>PUBLIC NOTIFICATION</b>	<b>Information</b>
<b>X.</b>	<b>ADJOURNMENT</b>	