

**CONSTITUENT DISTRICT 9
 BOARD OF TRUSTEES MEETING AGENDA
 FEBRUARY 7, 2017**

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

OPEN SESSION @ 5:30 P.M.

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I.	CALL TO ORDER AND INVOCATION	Action
II.	APPROVAL OF AGENDA	Action
III.	APPROVAL OF MINUTES <i>3.1 January 17, 2017</i>	Action
IV.	VISITORS	Information
V.	CONSTITUENT BOARD CHAIR REPORT <i>5.1 The board will receive a report from D9 Board Chairperson</i>	Information
VI.	DISTRICT UPDATE(S) <i>6.1 The board will receive district update(s) from the Board Liaison, if any</i> <i>6.2 The board will receive an update from District 9 Committee</i>	Information
VII.	CONSTITUENT BOARD SCHOOL LIAISON REPORT <i>7.1 The board will receive updates from Constituent Board School Liaison</i>	Information
VIII.	OLD BUSINESS <i>8.1 Student Recognition on February 21, 2017</i> <i>The board secretary will provide an update</i>	Information
IX.	NEW BUSINESS	Information
X.	PUBLIC NOTIFICATION	Information
XI.	ADJOURNMENT	