

**CONSTITUENT DISTRICT 9
 BOARD OF TRUSTEES MEETING AGENDA
 TUESDAY, MARCH 21, 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 <i>3.1 March 7, 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	
IX.	NEW BUSINESS	
EXECUTIVE SESSION		
X.	<i>10.1 Personnel Matter: The Board will receive an update re: a personnel matter</i> <i>10.2 Student Transfer: The Board will review a continuing student transfer request to Haut Gap Middle School</i> <i>10.3 Student Transfer Request: The Board will review student transfer request(s) for FY 17-18</i>	Information Action Action
OPEN SESSION RECONVENED		
XI.	APPROVAL OF EXECUTIVE SESSION AGENDS ITEM(S)	Action
XII.	PUBLIC NOTIFICATION	Information
XIII.	ADJOURNMENT	