

**CONSTITUENT DISTRICT 9
 BOARD OF TRUSTEES MEETING AGENDA
 TUESDAY, MAY 16, 2017**

Haut Gap Middle School Art Room 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	VISITORS	Information
IV.	DISTRICT UPDATES <i>5.1 The Board will receive updates from the Constituent Board School Liaison, if any</i>	Information
V.	CONSTITUENT BOARD CHAIR REPORT <i>5.1 The board will receive a report from D9 Board Chairperson 5.2 Update from District 9 Committee</i>	Information
VI	CONSTITUENT BOARD SCHOOL LIAISON REPORT <i>7.1 The board will receive updates from Constituent Board School Liaison</i>	Information
VII.	OLD BUSINESS	Information
VIII.	NEW BUSINESS	Information
EXECUTIVE SESSION		
IX.	STUDENT DISCIPLINE HEARING <i>10.1 Infraction: Probation Violation (Code 380)</i>	
X.	APPROVAL OF EXECUTIVE SESSION AGENDA ITEMS	Action
XI.	PUBLIC NOTIFICATION	Information
XII.	ADJOURNMENT	Action