

**CONSTITUENT DISTRICT 9  
 BOARD OF TRUSTEES MEETING AGENDA**

**MARCH 7, 2017**

Haut Gap Middle School- 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> <i>3.1 February 21, 2017</i>	<b>Action</b>
<b>IV.</b>	<b>VISITORS</b>	<b>Information</b>
<b>V.</b>	<b>CONSTITUENT BOARD CHAIR REPORT</b> <i>5.1 The board will receive a report from D9 Board Chairperson</i>	<b>Information</b>
<b>VI.</b>	<b>DISTRICT UPDATE(S)</b> <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>	<b>Information</b>
<b>VII.</b>	<b>CONSTITUENT BOARD SCHOOL LIAISON REPORT</b> <i>7.1 The board will receive updates from Constituent Board School Liaison</i>	<b>Information</b>
<b>VIII.</b>	<b>OLD BUSINESS</b> <i>8.1 The Board will revisit a previous agenda item from February 21, 2017 meeting re: rezoning</i>	<b>Action</b>
<b>IX.</b>	<b>NEW BUSINESS</b>	<b>Information</b>
<b>EXECUTIVE SESSION</b>		
<b>X.</b>	<b>Student Discipline Hearing</b> <i>10.1 Infraction: Intimidation (Code 650)</i>	
<b>OPEN SESSION RECONVENED</b>		
<b>XI.</b>	<b>APPROVAL OF EXECUTIVE SESSION AGENDS ITEM(S)</b>	<b>Action</b>
<b>XII.</b>	<b>PUBLIC NOTIFICATION</b>	<b>Information</b>
<b>XIII.</b>	<b>ADJOURNMENT</b>	