

**St. John's Constituent District 9 Board of Trustees  
Regular Meeting via Zoom**

**Participation Instructions:**

**Dial-in: 646-876-9923, Meeting ID: 827 8988 1803**

Members of the public will be able to watch and listen to the Open Session portion of the meeting but will not be able to utilize microphones or video into the meeting. Only Constituent Board members, persons on the agenda, and those with functions related to the meeting will be able to utilize full audio and video functions.

\*Public comments should be submitted to [stephanie\\_skinner@charleston.k12.sc.us](mailto:stephanie_skinner@charleston.k12.sc.us) by noon February 1, 2022.

Tuesday, February 1, 2022  
5:30 p.m.

- I. CALL TO ORDER & MOMENT OF SILENCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
  - A. January 11, 2022 – Regular Meeting
- IV. VISITORS/PUBLIC COMMENTS**

Review of online Public Comments submitted to [stephanie\\_skinner@charleston.k12.sc.us](mailto:stephanie_skinner@charleston.k12.sc.us).
- V. NEW BUSINESS**
  - A. Candidate Interviews
- VI. EXECUTIVE SESSION**
- VII. OPEN SESSION RECONVENED**
- VIII. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)**
- IX. DISTRICT UPDATES**
  - A. Updates from the District 9 Constituent Board Liaison.
- X. CONSTITUENT BOARD REPORT**
  - A. Updates from Ms. Monica Smith, District 9 Constituent Board Chair
- XI. OLD BUSINESS (INFORMATION)**
- XII. ANNOUNCEMENTS**
- XIII. ADJOURNMENT**