

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
SPECIAL CALLED MEETING**

Wednesday, October 23, 2019
Baptist Hill Middle High School
5117 Baptist Hill Road
Hollywood, SC 29449
5:00 p.m.

- I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. CONSTITUENT BOARD UPDATE (INFORMATION)**
 - A. District 23 Phase V Master Plan - Office of Capital Programs
- IV. EXECUTIVE SESSION**
 - A. Personnel Matter pursuant to SC code 30-4-70 (a)(1)
 - B. Receive Legal Advice pursuant to SC Code 30-4-70 (a)(2)
- V. RECONVENE TO OPEN SESSION (Brief Recess)**
- VI. EXECUTIVE SESSION**
 - A. Student Discipline Hearing
Student 6.1 - Infraction: Trespassing (750)
- VII. RECONVENE TO OPEN SESSION**
- VIII. VOTE ON EXECUTIVE SESSION ITEM (ACTION)**
- IX. ADJOURNMENT**