Cooper River Constituent District 4 Board of Trustees Special Called Meeting via Zoom

Participation Instructions: Dial-in: 646-876-9923, Meeting ID: 871 3530 9752

Members of the public will be able to 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.

Tuesday, December 7, 2021 5:30 p.m.

- I. CALL TO ORDER
- II. ADOPTION OF AGENDA (ACTION)
- III. APPROVAL OF MINUTES (Action)
 - A. November 1, 2021 Regular Meeting
 - B. November 9, 2021 Special Called Meeting
 - C. November 15, 2021 Special Called Meeting
 - D. November 16, 2021 Special Called Meeting
- IV. EXECUTIVE SESSION
 - A. Disciplinary Hearings
 - 5.66.21: Intimidation (650)
 - 5.67.21: Assault, Simple (520)
 - 5.68.21: Assault, Simple (520)
 - 5.69.21: Other Offenses, Serious (700)
- V. OPEN SESSION RECONVENED
- VI. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)
- VII. NEW BUSINESS (DISCUSSION/ACTION)
 - A. District 4 Constituent Board By-laws
- VIII. ADJOURNMENT