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

Dial-in: 646-876-9923, Meeting ID: 980 6351 0941

Tuesday, December 15, 2020 5:30 p.m.

- I. CALL TO ORDER & MOMENT OF SILENCE
- II. ADOPTION OF AGENDA (ACTION)
- III. APPROVAL OF MINUTES (ACTION)
 - A. December 1, 2020 Regular Meeting
- IV. VISITORS/PUBLIC COMMENTS

Review of online Public Comments submitted to toshiba_champaigne@charleston.k12.sc.us.

V. CONSTITUENT BOARD CHAIR REPORT

The board will receive updates from Ms. Monica Smith, District 9 Constituent Board Chair.

VI. DISTRICT UPDATES

The board will receive district-wide updates from the District 9 Constituent Board Liaison.

- VII. CONSTITUENT BOARD SCHOOL LIAISON REPORT
 - A. School Reports
 - B. Review of Discipline Procedures for Students Learning Remotely
- VIII. OLD BUSINESS (ACTION)
 - A. Review of District 9 Constituent Board By Laws (2nd Reading)
- IX. NEW BUSINESS (INFORMATION/ACTION)
 - A. Correspondence to the Consolidated Board First Draft

The board will discuss content to be included in the letter to the Consolidated Board to address concerns and questions about the location of new elementary school in District 9.

- X. EXECUTIVE SESSION
 - A. Hardship Student Transfers
- XI. OPEN SESSION RECONVENED
- XII. VOTE ON EXECUTIVE SESSION ITEM (ACTION)
- XIII. ANNOUNCEMENTS
- XIV. ADJOURNMENT