

**St. John's Constituent District 9 Board
Special Called Meeting via Zoom**

**Tuesday, April 23, 2024
5:30 p.m.**

Dial-in: 646 876 9923, Meeting ID: 828 6508 3963 Passcode: 291303

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.

I. Call to Order, Moment of Silence, & Pledge of Allegiance

II. Adoption of the Agenda (Action)

III. Executive Session

A. Discipline Hearing

9.21.24 Infraction: (520) Assault, Simple

IV. Open Session Reconvened

V. Vote on Executive Session Items (Action)

VI. Announcement

A. Capital Programs – Projects in District scheduled for May 21,2024.

VII. Adjournment