

**CONSTITUENT DISTRICT 23
 BOARD OF TRUSTEES
 SPECIAL CALLED MEETING**
 Tuesday, July 12, 2016
 5:30 p.m.
 District 23 Constituent Office
 7724 Highway 162, Hollywood, SC

OPEN SESSION 5:30 p.m.		
I.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE	
II.	OLD BUSINESS	Information
III.	NEW BUSINESS	
	3.1	DISTRICT 23 ANNUAL REPORT PREPARATION Discussion
	3.2	2016-17 MEETING SCHEDULE <i>The board will review meeting dates and locations for the 2016-17 school year.</i> Action
EXECUTIVE SESSION		
IV.	UPDATE ON PERSONNEL MATTERS <i>The board will receive an update on personnel matters.</i>	Information
OPEN SESSION RECONVENED		
V.	VOTE ON EXECUTIVE SESSION ITEMS	
VI.	ADJOURNMENT	