

**CONSTITUENT DISTRICT 23
 BOARD OF TRUSTEES MEETING**

Tuesday, November 1, 2016
 District 23 Constituent Office
 7724 Highway 162, Hollywood, SC

OPEN SESSION 6:00 p.m.		
I.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE of ALLEGIANCE	
II.	APPROVAL OF AGENDA	Action
III.	APPROVAL OF MINUTES October 18, 2016 - Regular Meeting	Action
IV.	PUBLIC COMMENTS/VISITORS	Information
V.	DISTRICT UPDATES The board will receive District-wide updates from Mr. John Cobb, District 23 Constituent Board Liaison.	Information
VI.	DISTRICT 23 SCHOOL REPORTS The board will receive school reports from District 23 Administrator, Bridget Berry.	Information
VII.	CONSTITUENT BOARD REPORT The board will receive a report from the District 23 Constituent Board Chair.	Information
VIII.	MONTHLY UPDATES The board will review and discuss updates for their Annual Report and Policies .	Information/ Action
IX.	OLD BUSINESS	Information
X.	NEW BUSINESS	Information/ Action
EXECUTIVE SESSION		
XI.	PERSONNEL MATTERS The board will review transfers for the 2016-2017 school year.	Information/ Action
XII.	SUPERINTENDENT'S UPDATE Update from Superintendent regarding 15 items from meeting with Rev. Glover, Mr. Truesdale and Mr. Bowens.	Information
OPEN SESSION RECONVENED		
XIII.	VOTE ON EXECUTIVE SESSION ITEMS	
XIV.	CONSENT AGENDA ITEMS	Action
XV.	ADJOURNMENT	