

**CONSTITUENT DISTRICT 23
 BOARD OF TRUSTEES MEETING**

Tuesday, January 10, 2017
 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 November 1, 2016 - Regular Meeting	Action
IV.	ELECTION OF OFFICERS	Action
V.	PUBLIC COMMENTS/VISITORS	Information
VI.	DISTRICT UPDATES The board will receive District-wide updates from Mr. John Cobb, District 23 Constituent Board Liaison.	Information
VII.	CONSTITUENT BOARD REPORT The board will receive a report from the District 23 Constituent Board Chair.	Information
	7.1 Jane Edwards Discussion <ul style="list-style-type: none"> • Transition Team Updates • District 23 Attendance Lines • Review of Friends of Edisto Proposal 	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 <ul style="list-style-type: none"> • High School Baseball and Track Fields Updates 	Information/ Action
XI.	CONSENT AGENDA ITEMS	Action
XII.	ADJOURNMENT	