

**CONSTITUENT DISTRICT 23
 BOARD OF TRUSTEES MEETING**

Tuesday, February 7, 2017
 District 23 Constituent Office
 7224 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 January 24, 2017 - Regular Meeting	Action
IV.	PUBLIC COMMENTS/VISITORS	Information
V.	DISTRICT UPDATES The board will receive District-wide updates from Dr. Jennifer Swearingen, District 23 Constituent Board Liaison.	Information
VI.	CONSTITUENT BOARD REPORT The board will receive a report from the District 23 Constituent Board Chair.	Information
VII.	DISTRICT 23 SCHOOL REPORTS The board will receive reports from District 23 Administrators.	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
EXECUTIVE SESSION		
XI.	LEGAL MATTER The board will discuss taking action in a legal matter.	
OPEN SESSION RECONVENED		
XII.	VOTE ON EXECUTIVE SESSION ITEMS	Action
XIII.	CONSENT AGENDA ITEMS	Action
XIV.	ADJOURNMENT	