

**CONSTITUENT DISTRICT 23
 BOARD OF TRUSTEES MEETING**

Tuesday, February 21, 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 February 7, 2017 - 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.	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 <ul style="list-style-type: none"> • Jane Edwards Update • Mega School Proposal 	Information/ Action
X.	NEW BUSINESS <ul style="list-style-type: none"> • Review of District 23 Attendance Lines 	Information/ Action
EXECUTIVE SESSION		
XI.	UPDATE ON STUDENT MATTER The board will receive an update on a matter involving a District 23 student.	
OPEN SESSION RECONVENED		
XII.	VOTE ON EXECUTIVE SESSION ITEMS	Action
XIII.	CONSENT AGENDA ITEMS	Action
XIV.	ADJOURNMENT	