

**CONSTITUENT DISTRICT 23  
 BOARD OF TRUSTEES MEETING**

Tuesday, April 18, 2017  
 District 23 Constituent Office  
 7224 Highway 162, Hollywood, SC

<b>OPEN SESSION 6:00 p.m.</b>		
<b>I.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>	
<b>II.</b>	<b>APPROVAL OF AGENDA</b>	<b>Action</b>
<b>III.</b>	<b>APPROVAL OF MINUTES</b> April 4, 2017 - Regular Meeting	<b>Action</b>
<b>IV.</b>	<b>PUBLIC COMMENTS/VISITORS</b>	<b>Information</b>
<b>V.</b>	<b>DISTRICT UPDATES</b> The board will receive District-wide updates from Mr. John Cobb, District 23 Constituent Board Liaison. <ul style="list-style-type: none"> <li>• Baptist Hill Middle High Athletic Director</li> <li>• Capital Programs</li> </ul>	<b>Information</b>
<b>VI.</b>	<b>CONSTITUENT BOARD REPORT</b> The board will receive a report from the District 23 Constituent Board Chair. <ul style="list-style-type: none"> <li>• Constituent Board Chairs Discipline Review Meeting – March 28, 2017</li> </ul>	<b>Information</b>
<b>VII.</b>	<b>DISTRICT 23 SCHOOL REPORTS</b> The board will receive reports from District 23 Administrators.	<b>Information</b>
<b>VIII.</b>	<b>MONTHLY UPDATES</b> The board will review and discuss updates for their <b>Annual Report</b> and <b>Policies</b> .	<b>Information/ Action</b>
<b>IX.</b>	<b>OLD BUSINESS</b> <ul style="list-style-type: none"> <li>• District 23 Board Workshop – April 25, 2017, 5:00 p.m.</li> </ul>	<b>Information</b>
<b>X.</b>	<b>NEW BUSINESS</b>	<b>Information</b>
<b>EXECUTIVE SESSION</b>		
<b>XI.</b>	<b>DISCIPLINE HEARING</b>	<b>Action</b>
	<b>11.1</b> <b>Infraction: Probation Violation (380)</b>	
<b>OPEN SESSION RECONVENED</b>		
<b>XII.</b>	<b>VOTE ON EXECUTIVE SESSION ITEMS</b>	<b>Action</b>
<b>XIII.</b>	<b>CONSENT AGENDA ITEMS</b>	<b>Action</b>
<b>XIV.</b>	<b>ADJOURNMENT</b>	