

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES MEETING**

Tuesday, October 3, 2017
District 23 Constituent Office
7224 Highway 162, Hollywood, SC

**OPEN SESSION
5:00 p.m.**

I.	CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE	
II.	ADOPTION OF AGENDA	Action
III.	APPROVAL OF MINUTES September 19, 2017 - Regular Meeting	Action
IV.	ANNUAL REPORT PRESENTATION The board will finalize the details for their Annual Report presentation.	Information/ Action
V.	PUBLIC COMMENTS/VISITORS	Information
VI	DISTRICT UPDATES The board will receive District-wide updates from Mr. Reggie McNeil, District 23 Constituent Board Liaison.	Information
VII.	CONSTITUENT BOARD REPORT A. The board will receive a report from the District 23 Constituent Board Chair. B. The board will receive reports from District 23 Constituent Board members.	Information
VIII.	OLD BUSINESS Mega School Proposal Update – Board members, M. Bowens and R. Truesdale	Information
IX.	NEW BUSINESS	Information
X.	CONSENT AGENDA ITEMS/BOARD MEMBER CONCERNS	Action
XI.	ADJOURNMENT	