

**CONSTITUENT DISTRICT 4
BOARD OF TRUSTEES
REGULAR MEETING**

Monday, February 4, 2019
District 4 Boardroom
4720 Jenkins Avenue, North Charleston, SC

**OPEN SESSION
5:30 p.m.**

I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE

II. ADOPTION OF AGENDA (ACTION)

III. APPROVAL OF MEETING MINUTES (ACTION)

- A. January 7, 2019 – Regular Meeting
- B. January 10, 2019 – Special Called Meeting
- C. January 15, 2019 – Special Called Meeting
- D. January 22, 2019 – Special Called Meeting
- E. January 29, 2019 – Special Called Meeting

IV. PUBLIC COMMENTS/VISITORS

EXECUTIVE SESSION

V. DISCIPLINE HEARINGS

- 5.1: Infraction: Assault, Simple (520)
- 5.2: Infraction: Assault, Simple (520)
- 5.3: Infraction: Probation Violation (380)
- 5.4: Infraction: Assault, Simple (520)
- 5.5: Infraction: Assault, Simple (520)
- 5.6: Infraction: Intimidation (Staff) (650)
- 5.7: Infraction: Weapons (789)
- 5.8: Infraction: Drug Usage (575)

OPEN SESSION RECONVENED

VII. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)

VIII. DISTRICT UPDATES

The board will receive District-wide updates from Mr. Rich Gordon, District 4 Constituent Board Liaison.

IX. OLD BUSINESS

X. NEW BUSINESS

XI. ADJOURNMENT