

**CONSTITUENT DISTRICT 9
 BOARD OF TRUSTEES MEETING AGENDA
 TUESDAY, APRIL 17, 2018**

Haut Gap Middle School, 1861 Bohicket Road, Johns Island, SC

OPEN SESSION @ 5:45 P.M.		
I.	CALL TO ORDER AND INVOCATION	ACTION
II.	APPROVAL OF AGENDA	ACTION
III.	VISITORS	
IV.	APPROVAL OF MINUTES <i>The Board will approve minutes from March 6, 2018 and March 20, 2018 meeting</i>	ACTION
V.	CONSTITUENT BOARD CHAIR REPORT <i>5.1 District 9 M.A.P. Data Presentation (Laura Donnelly)</i> <i>5.2 Board Chair Report: The Board will receive an update from D9 Chairperson, if any</i>	Information Information
VI.	DISTRCT UPDATE(S) <i>6.1 The Board will receive updates from the Board Liaison, if any</i>	Information
VII.	CONSTITUENT BOARD SCHOOL LIAISON REPORT <i>7.1 The board will receive an update from Constituent Board School Liaisons</i>	Information
EXECUTIVE SESSION		
VIII.	<i>8.1 Voluntary Student Transfer Requests (FY 18-19)</i>	
OPEN SESSION RECONVENED		
IX.	APPROVAL OF EXECUTIVE SESSION AGENDA ITEMS	ACTION
X.	OLD BUSINESS	Information
XI.	NEW BUSINESS	Information
XII.	PUBLIC NOTIFICATION	Information
XII.	ADJOURNMENT	ACTION