

**CONSTITUENT DISTRICT 9
 BOARD OF TRUSTEES MEETING AGENDA
 TUESDAY, AUGUST 15, 2017**

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

OPEN SESSION @ 5:30 P.M.		
I.	CALL TO ORDER AND INVOCATION	ACTION
II.	APPROVAL OF AGENDA	ACTION
III.	VISITORS	Information
IV.	APPROVAL OF MINUTES 4.1 August 1, 2017	ACTION
V.	DISTRICT UPDATES <i>5.1 The Board will receive updates from the Constituent Board Liaison, if any</i>	Information
VI.	CONSTITUENT BOARD CHAIR REPORT <i>6.1 The board will receive a report from D9 Board Chairperson</i> <i>6.2 Constituent Board Meetings – Board members will discuss a proposal to change the start time of board meetings.</i>	Information Information/Action
VII.	CONSTITUENT BOARD SCHOOL LIAISON REPORT <i>7.1 The board will receive updates from Constituent Board School Liaison</i>	Information
VIII.	OLD BUSINESS	Information
IX.	NEW BUSINESS <i>9.1 Constituent Board Concerns (Jean Howard)</i>	Information
EXECUTIVE SESSION		
X.	Voluntary Student Transfers <i>10. 1 The Board will review student transfer requests for FY 17-18</i>	
OPEN SESSION RECONVENED		
XI.	APPROVAL OF EXECUTIVE SESSION AGENDA ITEMS	ACTION
XII.	PUBLIC NOTIFICATION	Information
XIII.	ADJOURNMENT	ACTION