

**CONSTITUENT DISTRICT 9
 BOARD OF TRUSTEES MEETING AGENDA
 TUESDAY, FEBRUARY 6, 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	Information
IV.	APPROVAL OF MINUTES 4.1 January 16, 2018	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 Chair will receive a report from D9 Chairperson</i> <i>6.2 The Board will receive an update from D9 Facilitator, Steve Larson</i> <i>6.3 The Board will receive an update on Frierson Montessori (Cathie Middleton)</i>	Information Information Information
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 Voluntary Student Transfer Request FY 17-18</i>	ACTION
X.	PUBLIC NOTIFICATION	Information
XI.	ADJOURNMENT	ACTION