

**CONSTITUENT DISTRICT 9  
 BOARD OF TRUSTEES MEETING AGENDA  
 TUESDAY, AUGUST 1, 2017**

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

<b>OPEN SESSION @ 5:30 P.M.</b>		
<b>I.</b>	<b>CALL TO ORDER AND INVOCATION</b>	<b>ACTION</b>
<b>II.</b>	<b>APPROVAL OF AGENDA</b>	<b>ACTION</b>
<b>III</b>	<b>VISITORS</b>	<b>Information</b>
<b>IV.</b>	<b>APPROVAL OF MINUTES</b> 4.1 June 14, 2017	<b>ACTION</b>
<b>V.</b>	<b>DISTRICT UPDATES</b> <i>5.1 The Board will receive updates from the Constituent Board Liaison, if any</i>	<b>Information</b>
<b>VI.</b>	<b>CONSTITUENT BOARD CHAIR REPORT</b> <i>6.1 The board will receive a report from D9 Board Chairperson</i> <i>6.2 Update from District 9 Committee</i>	<b>Information</b>
<b>VII</b>	<b>CONSTITUENT BOARD SCHOOL LIAISON REPORT</b> <i>7.1 The board will receive updates from Constituent Board School Liaison</i>	<b>Information</b>
<b>VIII.</b>	<b>OLD BUSINESS</b>	<b>Information</b>
<b>IX.</b>	<b>NEW BUSINESS</b>	<b>Information</b>
<b>EXECUTIVE SESSION</b>		
<b>X.</b>	<b>Voluntary Student Transfers</b> <i>10. 1 The Board will review student transfer requests for FY 17-18</i>	
<b>OPEN SESSION RECONVENED</b>		
<b>XI.</b>	<b>APPROVAL OF EXECUTIVE SESSION AGENDA ITEMS</b>	<b>ACTION</b>
<b>XII</b>	<b>PUBLIC NOTIFICATION</b>	<b>Information</b>
<b>XIII.</b>	<b>ADJOURNMENT</b>	<b>ACTION</b>