

**CONSTITUENT DISTRICT 9  
BOARD OF TRUSTEES  
REGULAR MEETING**

Tuesday, May 7, 2019  
Haut Gap Middle School  
1861 Bohicket Road, Johns Island, SC

**OPEN SESSION  
5:45 p.m.**

**I. CALL TO ORDER AND MOMENT OF SILENCE**

**II. ADOPTION OF AGENDA (ACTION)**

**III. APPROVAL OF MINUTES (ACTION)**

**EXECUTIVE SESSION**

**IV. DISCIPLINE UPDATE (INFORMATION)**

- |      |                                       |                 |
|------|---------------------------------------|-----------------|
| 4.1: | Infraction: Assault, Aggravated (510) | St. John's High |
| 4.2: | Infraction: Assault, Aggravated (510) | St. John's High |
| 4.3: | Infraction: Assault, Aggravated (510) | St. John's High |
| 4.4: | Infraction: Probation Violation (380) | St. John's High |

**OPEN SESSION RECONVENED**

**V. DISTRICT 9 MISSIONS CRITICAL ACTIONS UPDATE  
Michelle Faust, District 9 Facilitator**

**VI. VISITORS/PUBLIC COMMENTS**

**VII. CONSTITUENT BOARD CHAIR REPORT**

The board will receive updates from Ms. Monica Smith, District 9 Constituent Board Chair.

**VIII. DISTRICT UPDATES**

The board will receive District-wide updates from the District 9 Constituent Board liaison.

**IX. CONSTITUENT BOARD SCHOOL LIAISON REPORT**

The board will receive updates from Constituent Board School Liaisons.

**X. OLD BUSINESS (INFORMATION)**

**XI. NEW BUSINESS (INFORMATION)**

- A. Screening Procedures and Application Process for Haut Gap Pre-Magnet (5<sup>th</sup> grade) and Magnet (6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grade)

**XII. PUBLIC NOTIFICATION**

**XIII. ADJOURNMENT**