

**ST. JOHNS CONSTITUENT DISTRICT 9
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, October 2, 2018
Haut Gap Middle School
1861 Bohicket Road, Johns Island, SC

OPEN SESSION

5:45 P.M.

- I. CALL TO ORDER AND INVOCATION**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
- IV. VISITORS/PUBLIC COMMENTS**
- V. CONSTITUENT BOARD CHAIR REPORT**
The board will receive updates from Ms. Andrea Casey, District 9 Constituent Board Chair.
- VI. DISTRICT UPDATES**
The board will receive District-wide updates from the District 9 Constituent Board liaison.

EXECUTIVE SESSION

- VII. STUDENT DISCIPLINE MATTER DISCUSSION**
- VIII. EXPULSION ADMITTANCE MEETING**
8.1 - Haut Gap Middle School
- IX. HARDSHIP STUDENT TRANSFER REQUESTS**
The board will review hardship student transfer requests for the 2018-2019 school year.

OPEN SESSION RECONVENED

- X. CONSTITUENT BOARD SCHOOL LIAISON REPORT**
The board will receive updates from Constituent Board School Liaisons.
 - A. School Reports
- XI. OLD BUSINESS (ACTION)**
 - A. 5th Grade Pre-Magnet Program at Haut Gap Update/Recommendation
- XII. NEW BUSINESS (INFORMATION)**
 - A. Annual Report Preparation
- XIII. PUBLIC NOTIFICATION (INFORMATION)**
- XIV. ADJOURNMENT (ACTION)**