

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

Tuesday, December 4, 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. INTRODUCTION OF NEWLY ELECTED BOARD MEMBERS

V. CODE OF ETHICS COMMITMENT

VI. ELECTION OF OFFICERS

- A. Chair
- B. Vice Chair

VII. VISITORS/PUBLIC COMMENTS

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.

- A. School Reports
- B. School Liaison Assignments – The board will discuss possible changes to the liaison assignments.

X. OLD BUSINESS (INFORMATION)

- A. Annual Report Presentation – The board will finalize their 2017-2018 Annual Report.

XI. NEW BUSINESS (INFORMATION)

- A. Requests for Information/Request for Staff Attendance – The board will discuss the process for submitting requests for reviewing the following information.
 - District 9 Schools Report Cards Scores
 - Highlights of AdvancED Accreditation Report

XII. PUBLIC NOTIFICATION (INFORMATION)

XIII. ADJOURNMENT (ACTION)