

**Cooper River Constituent District 4  
Board of Trustees  
Special Called Meeting  
District 4 Boardroom  
4720 Jenkins Avenue, North Charleston  
Tuesday, November 26, 2019  
5:30 p.m.**

- I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. EXECUTIVE SESSION**
  - 3.1: Discipline Hearing – Fighting (009)/Other Major Incidents
- IV. OPEN SESSION RECONVENED**
- V. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)**
- VI. NEW BUSINESS (ACTION)**
  - A. The Board will develop a policy for attendance regarding board meeting.
- VII. ADJOURNMENT**