

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

Tuesday, February 5, 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

4.1: Infraction: Assault, Aggravated (510) St. John's High

V. DISCIPLINE HEARING

5.1: Infraction: Intimidation (650) St. John's High

OPEN SESSION RECONVENED

VI. VOTE ON EXECUTIVE SESSION ITEMS (ACTION)

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.

X. OLD BUSINESS (INFORMATION)

XI. NEW BUSINESS (INFORMATION)

XII. PUBLIC NOTIFICATION

XIII. ADJOURNMENT