

**St. John's Constituent District 9 Board of Trustees
Regular Meeting**

Haut Gap Middle School
1861 Bohicket Road, Johns Island, SC
Tuesday, February 4, 2020
5:30 p.m.

- I. CALL TO ORDER & MOMENT OF SILENCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
 - A. January 21, 2020 – Regular Meeting
- IV. VISITORS/PUBLIC COMMENTS**
- V. EXECUTIVE SESSION**
 - 5.4.19 Discipline Hearing – Weapons (789)
 - 5.5.19 Discipline Hearing – Assault, Simple (520)
- VI. OPEN SESSION RECONVENED**
- VII. VOTE ON EXECUTIVE SESSION ITEM**
- VIII. CONSTITUENT BOARD CHAIR REPORT**

The board will receive updates from Ms. Monica Smith, District 9 Constituent Board Chair.
- IX. DISTRICT UPDATES**

The board will receive district-wide updates from the District 9 Constituent Board liaison.
- X. CONSTITUENT BOARD SCHOOL LIAISON REPORT**
- XI. OLD BUSINESS (INFORMATION)**
- XII. NEW BUSINESS (INFORMATION)**
- XIII. PUBLIC NOTIFICATION**
- XIV. ADJOURNMENT**