

St. John's Constituent District 9 Board of Trustees
Regular Meeting
Haut Gap Middle School
1861 Bohicket Road, Johns Island, SC
Tuesday, December 17, 2019
5:45 p.m.

- I. CALL TO ORDER & MOMENT OF SILENCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
 - A. December 3, 2019 – Regular Meeting
- IV. VISITORS/PUBLIC COMMENTS**
- V. EXECUTIVE SESSION**
 - 5.2.19 Discipline Hearing – (789) Weapon/(786) Blade > 2 inches
 - 5.3.19 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/ACTION)**
 - A. District 9 By Laws Review
The board will review the first draft of the updated by laws.
- XII. NEW BUSINESS (INFORMATION)**
- XIII. PUBLIC NOTIFICATION**
- XIV. ADJOURNMENT**