

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

Tuesday, October 15, 2019
Haut Gap Middle School
1861 Bohicket Road, Johns Island, SC

**OPEN SESSION
5:00 p.m.**

- I. CALL TO ORDER AND MOMENT OF SILENCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
- IV. VISITORS/PUBLIC COMMENTS**
- V. CONSTITUENT BOARD CHAIR REPORT**
The board will receive updates from Ms. Monica Smith, District 9 Constituent Board Chair.
- VI. DISTRICT UPDATES**
The board will receive District-wide updates from the District 9 Constituent Board liaison.
- VII. CONSTITUENT BOARD SCHOOL LIAISON REPORT**
- VIII. OLD BUSINESS (INFORMATION)**
- IX. NEW BUSINESS (INFORMATION)**
- X. CONSTITUENT BOARD UPDATE (5:45 P.M.)**
District 9 Phase V Master Plan - Office of Capital Programs
- XI. PUBLIC NOTIFICATION**
- XII. ADJOURNMENT**