

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

Tuesday, August 13, 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 HEARING

4.1: Infraction: Criminal Offense, Other (700)

4.2: Infraction: Criminal Offense, Other (700)

V. HARDSHIP STUDENT TRANSFER REQUESTS

The board will review hardship transfer requests received for the 2019-2020 school year.

OPEN SESSION RECONVENED

VI. VISITORS/PUBLIC COMMENTS

VII. CONSTITUENT BOARD CHAIR REPORT

The board will receive updates from Ms. Monica Smith, District 9 Constituent Board Chair.

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