

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
REGULAR MEETING**
Tuesday, June 4, 2019
Baptist Hill High Media Center
5117 Baptist Hill Road
Hollywood, SC

OPEN SESSION

4:00 p.m.

- I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE**
- II. ADOPTION OF AGENDA (ACTION)**
- III. APPROVAL OF MINUTES (ACTION)**
 - A. May 7, 2019 – Regular Meeting
 - B. May 14, 2019 – Special Called Meeting
 - C. May 29, 2019 – Special Called Meeting
- IV. PUBLIC COMMENTS/VISITORS**
 - A. Special Recognition of Baptist Hill Scholars
Recipients of the 2019 National Junior Honor Society (NJHS) Outstanding Achievement Award
- V. DISTRICT UPDATES**

The board will receive district-wide updates from Mr. Reggie McNeil, District 23 Constituent Board Liaison.
- VI. OLD BUSINESS (ACTION)**
 - A. Rezoning Discussion – Robert Olson, Operational Planning
 - B. Board Concerns – Review of Letters
- VII. NEW BUSINESS (ACTION)**
 - A. District 23 Constituent Board Meeting Schedule for 2019-2020**

The board will review and approve the meeting schedule for the 2019-2020 school year.
- VIII. CONSTITUENT BOARD REPORT (INFORMATION)**
 - A. The board will receive a report from the District 23 Constituent Board Chair.
 - B. The board will receive a report from the District 23 Constituent Board members.

EXECUTIVE SESSION

6:00 p.m.

- IX. DISCIPLINE HEARING**
 - 9.1: Infraction: Assault, Simple (520)
- X. BOARD MATTER**

OPEN SESSION RECONVENED

- XI. VOTE ON EXECUTIVE SESSION ITEMS**
- XII. ADJOURNMENT**