

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES
REGULAR MEETING**

Tuesday, February 5, 2019
Baptist Hill High Media Center
5117 Baptist Hill Road
Hollywood, SC

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

- I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE**
- II. ADOPTION OF AGENDA** (Action)
- III. APPROVAL OF MINUTES** (Action)
 - A. January 8, 2019 – Regular Meeting
 - B. January 15, 2019 – Special Called Meeting
- IV. DISTRICT UPDATES** (Information)

The board will receive District-wide updates from Mr. John Cobb, District 23 Constituent Board Liaison.
- V. PUBLIC COMMENTS/VISITORS** (Information)
- VI. CONSTITUENT BOARD REPORT** (Information)
 - A. The board will receive a report from the District 23 Constituent Board Chair.
 - C. The board will receive a report from the District 23 Constituent Board members.
- VII. OLD BUSINESS**
- VIII. NEW BUSINESS**

EXECUTIVE SESSION

- IX. STUDENT DISCIPLINE HEARING FOLLOW-UP** (Information)
 - 9.1: Knife Blade (785)**
 - 9.2: Other Criminal Offense (700)**
- X. STUDENT DISCIPLINE HEARINGS** (Information)
 - 9.3: Infraction: Drug Distribution (570)**

OPEN SESSION RECONVENED

XI. VOTE ON EXECUTVE SESSION ITEMS (Action)

XII. PUBLIC COMMENTS/VISITORS (Information)

XIII. ADJOURMENT