

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES MEETING**

Tuesday, December 4, 2018
District 23 Constituent Office
7224 Highway 162, Hollywood, SC

OPEN SESSION

6:00 p.m.

- I. CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, & PLEDGE OF ALLEGIANCE**
- II. ADOPTION OF AGENDA** (Action)
- III. APPROVAL OF MINUTES** (Action)
 - A. November 13, 2018 – Regular Meeting
- IV. INTRODUCTION OF NEWLY ELECTED AND RE-ELECTED BOARD MEMBERS** (Information)
- V. CODE OF ETHICS COMMITMENT** (Information)
- VI. ELECTION OF OFFICERS** (Action)
 - A. Chair
 - B. Vice Chair
 - C. Secretary
- VII. DISTRICT UPDATES** (Information)

The board will receive District-wide updates from Mr. Reggie McNeil, District 23 Constituent Board Liaison.
- VIII. PUBLIC COMMENTS/VISITORS** (Information)
- IX. 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.
- X. OLD BUSINESS** (Information)
- XI. NEW BUSINESS** (Information)
- XII. PUBLIC COMMENTS/VISITORS** (Information)
- XIII. ADJOURNMENT**