

**CONSTITUENT DISTRICT 23  
BOARD OF TRUSTEES MEETING**

Tuesday, January 16, 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 December 19, 2017 – Regular Meeting	Action
IV.	PUBLIC COMMENTS/VISITORS	Information
V.	DISTRICT UPDATES A. The board will receive District-wide updates from Mr. Reggie McNeil, District 23 Constituent Board Liaison.	Information
VI.	CONSTITUENT BOARD REPORT A. The board will receive a report from the District 23 Constituent Board Chair. B. The board will receive reports from District 23 Constituent Board members.	Information
VII.	OLD BUSINESS	Information
VIII.	NEW BUSINESS A. State Ethics Commission Filing	Information
EXECUTIVE SESSION		
IX.	PERSONNEL MATTER(S)	Information/ Action
OPEN SESSION RECONVENED		
X.	VOTE ON EXECUTIVE SESSION ITEM (S)	Action
XI.	PUBLIC COMMENTS/VISITORS	Information
XII.	ADJOURNMENT	