

**CONSTITUENT DISTRICT 23
BOARD OF TRUSTEES MEETING**

Tuesday, December 19, 2017
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 5, 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
EXECUTIVE SESSION		
VII.	PERSONNEL MATTER(S)	Information/ Action
OPEN SESSION RECONVENED		
VIII.	VOTE ON EXECUTIVE SESSION ITEM (S)	Action
IX.	ADJOURNMENT	