

**CONSTITUENT DISTRICT 23  
BOARD OF TRUSTEES MEETING**

Tuesday, September 19, 2017  
District 23 Constituent Office  
7224 Highway 162, Hollywood, SC

<b>OPEN SESSION</b> <b>6:00 p.m.</b>		
<b>I.</b>	<b>CALL TO ORDER, INVOCATION/MOMENT OF SILENCE, &amp; PLEDGE OF ALLEGIANCE</b>	
<b>II.</b>	<b>ADOPTION OF AGENDA</b>	<b>Action</b>
<b>III.</b>	<b>APPROVAL OF MINUTES</b> A. August 22, 2017 (revised) B. September 5, 2017 - Regular Meeting	<b>Action</b>
<b>IV.</b>	<b>PUBLIC COMMENTS/VISITORS</b>	<b>Information</b>
<b>V.</b>	<b>DISTRICT UPDATES</b> The board will receive District-wide updates from Mr. Reggie McNeil, District 23 Constituent Board Liaison.	<b>Information</b>
<b>VI.</b>	<b>CONSTITUENT BOARD REPORT</b> 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.	<b>Information</b>
<b>VII.</b>	<b>MONTHLY UPDATES</b> The board will review and discuss updates for their <b>Annual Report</b> and <b>Policies</b> . <b>A.</b> Annual Report - The board will continue with preparing details for their annual report presentation.	<b>Information/ Action</b>
<b>VIII.</b>	<b>OLD BUSINESS</b> <b>Mega School Proposal Update</b> – Board members, M. Bowens and R. Truesdale	<b>Information</b>
<b>IX.</b>	<b>NEW BUSINESS</b>	<b>Information</b>
<b>EXECUTIVE SESSION</b>		
<b>X.</b>	<b>PERSONNEL MATTERS</b>	<b>Information/ Action</b>
<b>XI.</b>	<b>STUDENT TRANSFER UPDATE</b> The board will receive an update on student transfers reviewed September 9, 2017	<b>Information/ Action</b>
<b>XII.</b>	<b>VOTE ON EXECUTIVE SESSION ITEM(S)</b>	<b>Action</b>
<b>XIII.</b>	<b>CONSENT AGENDA ITEMS/BOARD MEMBER CONCERNS</b>	<b>Action</b>
<b>XIV.</b>	<b>ADJOURNMENT</b>	