

Agenda

6 p.m., August 21, 2012, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 5:30 p.m.

Open session (begins at 6 p.m. in the district board room)

- A. Call to order
- B. Invocation (Mr. Parker)

Executive session (begins at 6:05 p.m. in the district office library)

Open session (begins at 7:00 p.m. in the district office board room)

- C. Welcome & Pledge of Allegiance
- D. Approval of regular meeting agenda
(Under the consent agenda, all action items will be voted on without discussion after one motion and second to approve them. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section. Also, under the consent agenda, information items will not be commented on unless a board member, before the agenda is approved, asks that an item be moved to the discussion information section.)
- E. Results of executive session
- F. Trustees **Awards**
- G. Recognition of Celebrate Great Teaching Award **recipients**
- H. Public forum
- I. Consent action items
(Under the consent agenda, all action items will be voted on after one motion and second to approve them without discussion. If a board member wants any action item discussed or voted on separately, the board member, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)
 1. Approval of minutes of **July 31** regular meeting and **August 14** called board meeting
 2. Recommendation to approve **Early Head Start monthly financial report**
 3. Recommendation to approve **YouthBuild monthly financial report**
- J. Discussion action items
 1. Regular monthly **financial report**
- K. Consent information items
(Under the consent agenda, information items will not be commented on unless a board member, before the agenda is approved, asks that an item be moved to the discussion information section.)
 1. FY 2011-12 external **audit update**
 2. EIA \$250 teacher supplies **reimbursement update**
 3. 2012 student **scholarship totals** update
 4. Summer programs
 - **Enrollment** in summer programs
 - **EAA middle** summer programs
 - **High school** summer school
 5. *Welcome Back, Teachers* **activities & flyer**
 6. **Invitation** to Chamber of Commerce *State of Education Breakfast* August 28
 7. South Carolina School Boards Association **information**
- L. Discussion information items
 1. Alive at 25 update – **Class dates** and **completion rates**
 2. Facilities update
 3. **Legislative** update
 4. Opening of school update

Adjournment