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

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

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

- C. Welcome & Pledge of Allegiance
- 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. AmeriCorps **swearing-in** ceremony
- 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 September 18 **regular meeting**
- Recommendation to approve Early Head Start monthly financial reports
- Recommendation to approve YouthBuild monthly financial reports
- Discussion action items
 - 1. Recommendation to approve regular monthly **financial report**
 - 2. Delegates to SCSBA Delegate Assembly
- 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. Early Head Start Governance overview
- 2. FY 2011-12 external audit update
- 3. Discovery School annual report
- 4. Indian Land High receives PLTW certification
- 5. Clinton Elementary to participate in **Project UNIFY**
- 6. Red Ribbon Week **report**
- National School Bus Safety Week
- 8. South Carolina School Boards Association information
- L. Discussion information items
 - 1. Common Core Standards Plan
 - 2. Assessment reports Advanced Placement End of Course Exams SAT
 - 3. Facilities update
 - 4. Legislative update

Adjournment

