

# Agenda

6:00 p.m., November 20, 2012, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner begins at 5:30 p.m.

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

- A. Call to order
- B. Invocation (Ms. Dabney)
- C. Election of 2013 **Chair**
- D. Election of 2013 **Vice Chair**
- E. Election of 2013 **Secretary**

### 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)

- F. Welcome & Pledge of Allegiance (Chair)
- G. Approval of regular meeting agenda (Chair)  
(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.)
- H. Results of executive session
- I. **Special recognition**  
– Burns Ford Mercury
- J. **Trustees Awards**
- K. Public forum
- L. 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 October 16 regular meeting
  2. Recommendation to approve Early Head Start monthly **financial reports**
  3. Recommendation to approve Youthbuild monthly **financial reports**
  4. Recommendation to approve **Course Guide**
- M. Discussion action items
  1. **Affirmation** of board policies for 2013
  2. Statement of 2013 regular **meeting dates and times**
  3. Recommendation to approve regular monthly **financial report**
- N. 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 2012-13 **45-day enrollment report**
  2. Arts **grants update**
  3. Parent/teacher conference **totals**
  4. South Carolina School Boards Association **information**
- O. Discussion information items
  1. Receipt of FY 2011-12 external audit (**Letter to board & Audit**)
  2. Receipt of FY 2011-12 **procurement audit**
  3. Facilities update
  4. State school **report cards**
  5. Legislative update

#### Reception for re-elected board members

4:30-5:30 p.m., District Office Lobby

#### Swearing-in of re-elected board members

5:15 p.m., District Boardroom

## Adjournment