

Agenda

6 p.m., December 11, 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 (Mr. Faulkner)

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

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

- C. Welcome & Pledge of Allegiance (Chair)
- D. 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.)
- E. Results of executive session
- F. Public forum
- G. 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 **November 20 regular meeting**
 2. Recommendation to approve **FY 2011-12 external audit** and **letter from auditor & Memo**
(*You received the audit and letter at November 20 board meeting*)
 3. Recommendation to approve **FY 2011-12 procurement audit & Memo**
(*You received the audit at November 20 board meeting*)
 4. Recommendation to approve Early Head Start **monthly financial report**
 5. Recommendation to approve YouthBuild **monthly financial report**
- H. Discussion action item
 1. Board/superintendent **planning meeting dates**
 2. Recommendation to approve **regular monthly financial report**
- I. 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. **District Spelling Bee date** – January 23, USCL Stevens Auditorium
 2. **End-of-semester schedule**
 3. **Celebrate Great Teaching Program**
 4. **Celebration of Excellence** – April 29 & 30
 5. South Carolina School Boards Association **information**
- J. Discussion information items
 1. Legislative update
 2. *Partners of Youth* **update**

Adjournment