

# Agenda

6 p.m., January 15, 2013, District Board Room

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

*Dinner begins at 5:30 p.m. - Reception for National Board teachers begins at 6:30 p.m.*

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

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

### 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
- 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. Special recognition - **National Board Certified teachers**
- 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 December 11 regular meeting
  - 2. Recommendation to approve **Early Head Start monthly financial report**
  - 3. Recommendation to approve **YouthBuild monthly financial report**
  - 4. Recommendation to approve **testing procedures**
- 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. Lancaster **Educational Assistance Program update**
  - 2. July-December 2012 Athletic Financial Activity Report – **Memo & Report**
  - 3. 2013-14 school year **calendar development process**
  - 4. **Board/Superintendent planning meeting** – Feb. 1-2
  - 5. Sole source, emergency procurement and trade-in **procurement reports**
  - 6. Advanced Placement **Scholars**
  - 7. **District Spelling Bee** – Jan. 23
  - 8. 2012 *Great American Smoke Out* **Essay Contest**
  - 9. District **science fair competition**
  - 10. *Celebrate Great Teaching* **Program**
  - 11. **Celebration of Excellence** – April 29 & 30
  - 12. South Carolina School Boards Association **information**
- L. Discussion information items
  - 1. First Steps - **Fact sheet • Annual report • Brochure**
  - 2. Mid-year financial reports
    - **General fund equity**
    - **Special revenue fund**
    - **Education Improvement Act fund**
    - **Debt service fund**
    - **Capital projects funds**
    - **Food service fund**
    - **Pupil activity fund**
  - 3. Safety update
  - 4. Facilities update
  - 5. Legislative **update**

### Adjournment