

Agenda

6 p.m., February 19, 2013, 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. Parker)

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. Discussion information items
 1. **Legislative update • Addendum**
- G. **Trustees Awards**
- 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 January 15 **regular meeting** and February 1 & 2 **planning meeting**
 2. Recommendation to approve **Early Head Start monthly financial reports**
 3. Recommendation to approve **YouthBuild monthly financial reports**
- J. Discussion action items
 1. Regular monthly **financial report**
 2. LEAP debt **refinancing**
 3. Recommendation to approve **school budget revisions** for 2012-13
 4. Recommendation to approve **district-wide budget revisions** for 2012-13
 5. Recommendation to approve first reading of Student Activities policy
 - Policy **memo**
 - **Existing** JH policy
 - **Revised** JH policy
 - **Proposed** JH regulation
- 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. 2013 Spelling **Bee winners**
 2. Science **Fair winners**
 3. Black History Month **activities**
 4. **Celebrate Great Teaching** Program
 5. **Celebration of Excellence**
 6. South Carolina School Boards Association **information**
- L. Discussion information items
 1. **GearUp update**
 2. Facilities update

Adjournment

