

Agenda

6 p.m., March 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. Sumner)

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
- 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. **Legislative update**
- G. **Trustees Awards**
- H. Public Form
- 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 **Feb. 19 regular meeting**
 - 2. Recommendation to approve **Early Head Start monthly financial reports**
 - 3. Recommendation to approve **YouthBuild monthly financial reports**
 - 4. Recommendation to approve second reading of **board policy JH revisions**
 - 5. Recommendation to approve **board policy JH regulations**
 - 6. Recommendation to approve **textbook adoption**
- J. Discussion action items
 - 1. Recommendation to approve **regular monthly financial report**
 - 2. Recommendation to approve **summer school fees**
 - 3. Recommendation to approve officer/board nominations, **SCSBA** resolutions and constitutional changes
- 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. 2012 **Performance on Perkins** Indicators for Career & Technology Education
 - 2. **ELDA testing**
 - 3. **PASS writing** March 19 & 20
 - 4. **Youth Art Month** winners
 - 5. **School geography bee** winner
 - 6. **Celebration of Excellence** update
 - 7. **Summer schedule** for schools and offices
 - 8. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Alternative program update – **Middle School program • High School program**
 - 2. Receipt of FY 2013-14 school budget requests
 - 3. Facilities update

Adjournment