

Agenda

6 p.m., April 16, 2013, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting *Supper for the board at 5:30 p.m.*

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

- A. Call to order (Chair)
- B. Invocation (Ms. Dabney)

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. **Legislative update & Addendum**
- G. **Trustees Awards**
- H. **Purchase Award**
- I. Public forum
- J. 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 **March 19 regular meeting** and **April 11 called meeting**
 2. Recommendation to approve **Early Head Start monthly financial report**
 3. Recommendation to approve **YouthBuild monthly financial report**
- K. Discussion action items
 1. Regular monthly **financial report**
 2. Recommendation to approve a resolution approving the **refunding of the Series 2004 LEAP** Installment Purchase Revenue Bonds through the issuance of Series 2013 A and B Refunding Bonds, the execution and delivery of all documents necessary therefore, and related matters
 - **Supplemental Trust Agreement**
 - **Bond Purchase Agreement**
 3. Recommendation to approve a **resolution amending a resolution** entitled "A Resolution to provide for the issuance and sale of not exceeding twenty-three million two hundred fifteen thousand dollars (\$23,215,000) general obligation bonds, in one or more series, of the school district of Lancaster County, South Carolina, to provide for the issuance and sale of a not exceeding one million seven hundred fifteen thousand dollar (\$1,715,000) bond anticipation note of the school district of Lancaster County, South Carolina, to prescribe the purposes for which the proceeds shall be expended, to provide for the payment thereof, and other matters relating thereto" in order to provide for the bond anticipation note thereunder to be issued in taxable form
 4. Recommendation to approve **companies for staff annuities payroll deductions**
 5. Recommendation to approve **officer/board nominations, SCSBA resolutions and constitutional changes**
- L. 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. Palmetto Gold & Silver **award winners**
 2. Spring **testing dates**
 3. High school **graduation schedules**
 4. Schedule for the **end-of-second semester**
 5. **Teacher Appreciation Week** activities
 6. **Celebration of Excellence**
 7. **Child Nutrition Employee** Appreciation Week - May 7-11
 8. **School Bus Driver** Appreciation Week - May 6-12
 9. **National Nurses Week** - May 6-12
 10. South Carolina School Boards Association **information**
- M. Discussion information items
 1. **STARTS** update
 2. Update on 2013-14 budget
 3. Facilities update

Adjournment