

Agenda

6 p.m., May 21, 2013, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served 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
- 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. Special recognition – DHEC health inspections for **11 school cafeterias**
- H. **Trustees Awards**
- 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 **April 16 regular meeting**
 2. Recommendation to approve the **Early Head Start financial reports**
 3. Recommendation to approve the **YouthBuild financial reports**
 4. Recommendation to approve the continuation of the Early Head Start **Refunding grant application** for 2013-14
- K. Discussion action
 1. Regular monthly **financial report**
 2. Proposed 2013-2014 **student fees**
 3. Reappointment of **LEAP board members**
 4. SCSBA officer/board **nominations, 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. Bond **Anticipation Note update**
 2. Installment Purchase Revenue **Refunding Bonds update**
 3. **Professional Growth Institute** update
 4. 2013 **graduation/baccalaureate information**
 5. South Carolina School **Boards Association information**
- M. Discussion information items
 1. Presentation of proposed FY 2013-2014 **general fund and debt service budget**
 2. 2013-2014 **Capital Improvement Plan**

Adjournment

