

# Agenda

6:30 p.m., June 25, 2013, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting  
*Dinner begins at 5 p.m.*

## Open session (begins at 6:30 p.m. in the district board room)

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

## Executive session (begins at 6:35 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**
- 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 May 21 **regular meeting** and June 6 **called meeting**
  - 2. Recommendation to approve **Early Head Start monthly financial report**
  - 3. Recommendation to approve **YouthBuild monthly financial report**
- J. Discussion action items
  - 1. Regular **monthly financial report**
  - 2. Recommendation to approve **2013-14 capital improvement plan**
  - 3. Recommendation to approve issuance of **8% general obligation bonds** to fund scheduled installment purchase plan payments and 2013-14 capital improvements
  - 4. South Carolina School Boards Association **officer/board nominations, 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. South Carolina **School Boards Association information**
- L. Discussion information items
  - 1. Facilities update

## Adjournment