

# Agenda

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

## Lancaster County School District Board of Trustees Regular Monthly Meeting

Supper will be served at 5:30 p.m.

### Open session (begins at 6:00 p.m. in the district board room)

- A. Call to order
- B. Invocation (Ms. Taylor)

### 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
- G. Public forum
- H. 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 **June 25 public hearing, June 25 called meeting** and **June 25 regular meeting**
  - 2. Recommendation to approve **Early Head Start monthly financial report**
  - 3. Recommendation to approve **YouthBuild monthly financial report**
- I. Discussion action items
  - 1. Recommendation to approve resolution to sell **8% general obligation bonds** for debt service and capital improvement projects
  - 2. Recommendation to approve **regular monthly financial report**
- J. 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. Procurement reports for **emergency procurements, sole source procurements, trade-ins update** and **money spent with minority vendors**
  - 2. **Discovery School lottery update**
  - 3. **Registration dates**
  - 4. **Opening of school** – Aug. 16 for sixth and ninth grades and Aug. 19 for all other students
  - 5. **South Carolina School Boards Association** information
- K. Discussion information item
  - 1. Facilities update

## Adjournment