

# Agenda

6 p.m., August 20, 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 (Ms. Gamble)

### Executive session (begins at 6:05 p.m. in the district office library)

### Open session (begins at 7:00 p.m. in the district office 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. Recognition of **Celebrate Great Teaching Award recipients**
- 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 **July 16 regular meeting** and **Aug. 8 called board 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**
- 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. FY 2012-13 **external audit update**
  - 2. EIA \$275 **teacher supplies reimbursement update**
  - 3. 2013 student **scholarship totals**
  - 4. *Welcome Back, Teachers* activities (**Memo & Flyer**)
  - 5. Invitation to Chamber of Commerce **State of Education Breakfast** Aug. 27
  - 6. South Carolina School Boards Association **information**
- M. Discussion information items
  - 1. Assessment reports
    - **PASS**
    - **HSAP**
  - 2. Facilities update
  - 3. Opening of school update

## Adjournment