

Agenda

6 p.m., October 15, 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. Parker)

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. Results of executive session
- E. **Legislative update**
- F. **Trustees awards**
- 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 **September 17 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 **regular monthly financial report**
 - 2. Fee in lieu of tax proposal
 - 3. Delegates to **SCSBA Delegate Assembly**
 - 4. Head Start **application**
 - 5. Recommendation to approve first reading of Board Policy JGCE - Concussions and Student Athletes
Memo • Policy JGCE
 - 6. Recommendation to approve first reading of Board Policy KM - Visitors to Schools revisions
Memo • Policy KM
 - 7. Recommendation to approve timeline for process to name new school on Harrisburg Road, as well as select school colors/mascot **Memo • Policy FDC**
- 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. Early Head Start **Governance overview**
 - 2. FY 2012-13 **external audit update**
 - 3. Update on sale of 8% **General Obligation Bonds**
 - 4. **Discovery School annual report**
 - 5. **Red Ribbon Week report**
 - 6. **National School Bus Safety Week**
 - 7. South Carolina **School Boards Association information**
- K. Discussion information items
 - 1. **Common Core Standards**
 - 2. Assessment reports
 - **SAT**
 - **Advanced Placement**
 - **End of Course**
 - 3. Facilities update

Adjournment