

# Agenda

6 p.m., November 19, 2013, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner at 5:30 p.m.*

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

- A. Call to order
- B. Invocation (Ms. Dabney)
- C. Election of **2014 Chair**
- D. Election of **2014 Vice Chair**
- E. Election of **2014 Secretary**

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

## Open session (begins at 7:00 p.m. in the district board room)

- F. Welcome & Pledge of Allegiance (Chair)
- G. Results of executive session
- H. **Legislative update**
- 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 **October 15 regular meeting**
  2. Recommendation to approve **Early Head Start monthly financial report**
  3. Recommendation to approve **YouthBuild monthly financial report**
  4. Recommendation to approve **Course Guide**
  5. Recommendation to approve second reading of **Board Policy JGCE** - Concussions and Student Athletes & **memo**
  6. Recommendation to approve second reading of **Board Policy KM** - Visitors to Schools revisions and **memo**
  7. Recommendation to approve **Early Head Start Corrective Action Plan**
- K. Discussion action items
  1. Affirmation of **board policies for 2014**
  2. Statement of 2014 regular **meeting dates and times**
  3. Recommendation to approve **regular monthly financial report**
  4. SCSBA's **Champions for Public Education**
  5. Recommendation to approve school resource officer pilot program
- 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 2013-14 45-day average daily **membership report**
  2. Arts **grants update**
  3. Parent/teacher **conference results**
  4. South Carolina **School Boards Association information**
- M. Discussion information items
  1. State school **report cards**
  2. Report from **committee to name** new Indian Land elementary school - **Rationale: pdf** & **Rationale: PowerPoint**
  3. Proposed new Indian Land elementary school attendance lines – **Proposal: pdf** & **Proposal: PowerPoint**
  4. Receipt of FY 2012-13 external audit
  5. Receipt of FY 2012-13 procurement audit
  6. Facilities update

## Adjournment

