

Agenda

6 p.m., December 10, 2013, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner begins at 5:30 p.m.

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

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

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)

- C. Welcome
- 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 **November 19 regular meeting**
 2. Recommendation to approve FY 2012-13 **external audit**
 3. Recommendation to approve FY 2012-13 **procurement audit**
 4. Recommendation to approve Early Head Start **monthly financial report**
 5. Recommendation to approve **YouthBuild monthly financial report**
- I. Discussion action items
 1. Board/superintendent **planning meeting dates**
 2. Recommendation to approve **regular monthly financial report**
 3. Recommendation to approve **name of new elementary school** on Harrisburg Road
 - **Memo & Rationale: pdf**
 4. Recommendation to approve **attendance lines for new elementary school** on Harrisburg Road
 - **Memo & Proposal: pdf**
- 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. **District Spelling Bee** date – January 28, USC-L Bundy Auditorium
 2. **End-of-semester** schedule
 3. **Celebrate Great Teaching** Program
 4. **Celebration of Excellence** – May 12 & 13
 5. South Carolina School Boards Association **information**
- K. Discussion information items
 1. Catawba Regional Education Center update - Lisa Robbins
 2. Facilities update

Adjournment