

Agenda

6 p.m., January 21, 2014, 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 (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 board room)

- C. Welcome & Pledge of Allegiance
- D. Results of executive session
- E. Legislative update – Governor’s proposed education budget: **Summary Booklet & The State article & SCSBA Bi-Weekly Legislative Update**
- F. Special recognition - **National Board Certified Teachers**
- 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 December 10 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**
- 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. July-December 2013 **Athletic Financial Activity Report** and **memo**
 2. 2014-15 school year **calendar development process**
 3. Board/Superintendent **planning meeting** – Feb. 7-8
 4. Sole source, emergency procurement and trade-in **procurement reports**
 5. **Advanced Placement Scholars**
 6. **District Spelling Bee** - Jan. 28
 7. *2013 Great American Smoke Out* **Essay contest**
 8. **District science fair** competition
 9. **Celebrate Great Teaching** Program
 10. **Celebration of Excellence** – May 12 & 13
 11. South Carolina **School Boards Association information**
- K. Discussion information items
 1. Mid-year financial reports
 - **General fund** equity
 - **Special revenue** fund
 - **Education Improvement Act** fund
 - **Debt service** fund
 - **Capital projects** funds
 - **Food service** fund
 - **Pupil activity** fund
 2. South Carolina Longitudinal Information Center for Education (SLICE) update

Adjournment

