

Agenda

6 p.m., February 18, 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 (Mr. McCorkle)

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** – Inclement weather make-up days
- F. Special recognition – Burns Ford Mercury - Champion for Public Education – **Memo & Nomination**
- G. **Trustees Awards**
- H. Public forum
- I. 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 **January 21 regular meeting** and **February 7-8 planning meeting**
 2. Recommendation to approve **Early Head Start monthly financial reports**
 3. Recommendation to approve **YouthBuild monthly financial reports**
- J. Discussion action items
 1. Regular monthly **financial report**
 2. Recommendation to approve **school budget revisions** for 2013-14
 3. Recommendation to approve **district-wide budget revisions** for 2013-14
 4. Recommendation to approve **debt service revisions** for 2013-14
- K. 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. 2014 **Spelling Bee winners**
 2. 2014 **Science Fair winners**
 3. **Black History Month** activities
 4. **Celebrate Great Teaching** Program
 5. **Celebration of Excellence**
 6. South Carolina **School Boards Association information**
- L. Discussion information items
 1. **Budget update**

Adjournment

