

Agenda

6 p.m., March 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. Parker)

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** and **addendum**
- 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 Feb. 18 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. Recommendation to approve **summer school fees**
 - 3. Recommendation to approve officer/board nominations, SCSBA **resolutions and constitutional changes**
 - 4. Recommendation to approve waiving **make-up days** for Feb. 13 & 14 missed for inclement weather
- 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. **PASS writing** March 18 & 19
 - 2. Youth Art Month **winners**
 - 3. **Celebration of Excellence**
 - 4. **Summer schedule**
 - 5. **National Purchasing Month**
 - 6. South Carolina School Boards Association **information** (white)
- K. Discussion information items
 - 1. 2013 **Performance on Perkins** Indicators for Career & Technology Education
 - 2. Receipt of FY 2014-15 school budget requests
 - 3. Facilities update - **Lancaster High cafeteria**

Adjournment