

# Agenda

6:15 p.m., April 15, 2014, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner for the board at 5:45 p.m.*

## Open session (begins at 6:15 p.m. in the district board room)

- A. Call to order (Chair)
- B. Invocation (Ms. Taylor)

## Executive session (begins at 6:20 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 & addendum**
- F. Public forum
- G. 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 **March 18 regular meeting** and **April 10 called board meeting**
  2. Recommendation to approve **Early Head Start monthly financial report**
  3. Recommendation to approve **YouthBuild monthly financial report**
  4. Recommendation to approve **textbook adoptions**
- H. Discussion action items
  1. Regular **monthly financial report**
  2. Recommendation to approve companies for **staff annuities payroll deductions**
  3. Recommendation to approve SCSBA officer/board **nominations, resolutions & constitutional changes**
- I. 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. Spring **testing dates**
  2. Seventh graders recognized by **Duke University Talent Identification Program**
  3. High school **graduation/baccalaureate schedules**
  4. Schedule for **end-of-second semester**
  5. **Teacher Appreciation Week** activities
  6. **Celebration of Excellence** program
  7. School **Nutrition Employee Appreciation Week** - May 6-10
  8. School **Bus Driver Appreciation Week** - May 5-9
  9. National **Nurses Week** - May 6-12
  10. South Carolina **School Boards Association information**
- J. Discussion information items
  1. Accountability update – **Power Point & Letter from State Superintendent to State Board**
  2. 2014-15 budget update
  3. **Capital Project Sales Tax** information

## Adjournment

