

Agenda

6 p.m., May 20, 2014, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served 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 p.m. in the district board room)

- C. Welcome & Pledge of Allegiance
- D. Results of executive session
- E. Legislative update
- F. **Trustees Awards**
- G. **Purchase 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, at the beginning of open session, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **April 15 regular meeting** and **May 8 called meeting**
 - 2. Recommendation to approve the **Early Head Start monthly financial report**
 - 3. Recommendation to approve the **YouthBuild monthly financial report**
 - 4. Recommendation to approve the continuation of Early Head Start Refunding **grant application** for 2014-15
- J. Discussion action items
 - 1. Recommendation to approve **regular monthly financial report**
 - 2. Recommendation to approve proposed 2014-2015 **student fees**
 - 3. Recommendation to approve Capital Project Sales Tax Commission **request & estimated budget**
 - 4. Recommendation to approve SCSBA **officer/board nominations, resolutions and constitutional changes**
- K. Consent information items
(Under the consent agenda, information items will not be commented on unless a board member, at the beginning of open session, asks that an item be moved to the discussion information section.)
 - 1. FY2013 **Discovery School audit report**
 - 2. FY2013 **Lancaster Educational Assistance Program audit report**
 - 3. **Bond Anticipation Note** update
 - 4. 2014 **graduation/baccalaureate** information
 - 5. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Presentation of proposed FY 2014-2015 general fund and debt service budget
 - 2. 2014-2015 Capital Improvement Plan
 - 3. Summer Reading camps

Adjournment

