

Agenda

6:30 p.m., June 24, 2014, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting
Dinner begins at 5 p.m.

Open session (begins at 6:30 p.m. in the district board room)

- A. Call to order
- B. Invocation (Mr. Sumner)

Executive session (begins at 6:35 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. 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, 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 **May 20 regular meeting** and **June 17 called meeting**
 - 2. Recommendation to approve **Early Head Start monthly financial report**
 - 3. Recommendation to approve **YouthBuild monthly financial report**
- I. Discussion action items
 - 1. Regular monthly **financial report**
 - 2. Recommendation to approve 2014-15 **capital improvement plan**
 - 3. Recommendation to approve **issuance of 8% general obligation bonds** to fund scheduled installment purchase plan payments and 2014-15 capital improvements
 - 4. Board/superintendent **fall planning meeting dates**
 - 5. SCSBA officer/board **nominations, resolutions and constitutional changes**
- J. 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. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Facilities update

Adjournment