

Agenda

6 p.m., August 19, 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 (Ms. Gamble)

Executive session (begins at 6:05 p.m. in the district office library)

Open session (begins at 7 p.m. in the district office board room)

- C. Welcome & Pledge of Allegiance
- D. Results of executive session
- E. Legislative update
- F. **Trustees Awards**
- G. Special recognition
 - **Celebrate Great Teaching Award recipients**
 - **School cafeteria inspection results**
- 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 **July 15 regular meeting, July 31 called board meeting** and **August 12 called board meeting**
 - 2. Recommendation to approve **Early Head Start monthly financial report**
 - 3. Recommendation to approve **YouthBuild monthly financial report**
- J. Discussion action items
 - 1. **Regular monthly financial report**
- 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. FY 2013-14 **external audit update**
 - 2. EIA \$250 **teacher supplies reimbursement update**
 - 3. 2014 student **scholarship totals**
 - 4. Welcome Back, Teachers activities – **memo** and **flyer**
 - 5. **Invitation** to Chamber of Commerce State of Education Breakfast August 26
 - 6. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Assessment reports
 - **PASS**
 - **HSAP**
 - 2. Facilities update
 - 3. Opening of school update

Adjournment

