

# Agenda

6 p.m., November 18, 2014, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

Reception for new & re-elected board members from 4:30-5:30 p.m.; 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. Sumner)
- C. Election of 2015 **Chair**
- D. Election of 2015 **Vice Chair**
- E. Election of 2015 **Secretary**

### 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)

- F. Welcome & Pledge of Allegiance (Chair)
- G. Results of executive session
- H. Legislative update
- I. **Trustees Awards**
- J. **Special recognition**
- K. Public forum
- L. 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 open session begins, must ask that the action item be moved to the discussion action item section.)
  - 1. Approval of **minutes** of October 21 regular meeting
  - 2. Recommendation to approve **Early Head Start** monthly financial report
  - 3. Recommendation to approve **Head Start** monthly financial report
  - 4. Recommendation to approve **YouthBuild** monthly financial report
- M. Discussion action items
  - 1. Affirmation of **board policies** for 2015
  - 2. Statement of 2015 **regular meeting dates and times**
  - 3. Recommendation to approve **regular monthly financial report**
  - 4. Recommendation to approve **Course Guide** (handout)
- N. Consent information items  
(Under the consent agenda, information items will not be commented on unless a board member, before open session begins, asks that an item be moved to the discussion information section.)
  - 1. FY 2014-15 45-day **average daily membership report**
  - 2. Parent/teacher **conference results**
  - 3. South Carolina School **Boards Association information**
- O. Discussion information items
  - 1. Clinton Elementary **update**
  - 2. State school report cards – **Memo & PowerPoint**
  - 3. Receipt of FY 2013-14 **external audit**
  - 4. Receipt of FY 2013-14 **procurement audit**
  - 5. Facilities update

Reception for new  
& re-elected  
board members

4:30-5:30 p.m., District Office Lobby

Swearing-in of new  
& re-elected  
board members

5:15 p.m., District Boardroom

## Adjournment

