

# Agenda

6 p.m., December 9, 2014, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting  
*Dinner begins at 5:30 p.m.*

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

- A. Call to order
- B. Invocation (Ms. Dabney)

## 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
- 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, before open session begins, must ask that the action item be moved to the discussion action item section.)
  - 1. Approval of **minutes** of November 18 regular meeting
  - 2. Recommendation to approve FY 2013-14 **external audit**
  - 3. Recommendation to approve FY 2013-14 **procurement audit**
  - 4. Recommendation to approve **Early Head Start** monthly financial report
  - 5. Recommendation to approve **Head Start** monthly financial report
  - 6. Recommendation to approve **YouthBuild** monthly financial report
- I. Discussion action item
  - 1. Recommendation to approve **regular monthly financial report**
- J. 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. Board/superintendent **planning meeting**
  - 2. **Arts grants** update
  - 3. Discovery School annual report
    - **Annual report**
    - **Instructional staff**
    - **Audit report**
    - **Budget update**
    - **Board members**
  - 4. District **Spelling Bee** date – January 26, Lancaster Municipal Justice Center
  - 5. **End-of-semester** schedule
  - 6. **Celebrate Great Teaching** Program
  - 7. **Celebration of Excellence** – May 11 & 12
  - 8. South Carolina School **Boards Association** information
- K. Discussion information items
  - 1. **Lancaster High Career Center**
  - 2. **Adult Education update**
  - 3. Facilities update

## Adjournment

