

Agenda

6 p.m., January 20, 2015, 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 (Mr. McCorkle)

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. Special recognition - **National Board Certified Teachers**
- 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, before open session begins, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **December 10 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**
- J. Discussion action items
 - 1. Recommendation to approve **regular monthly financial report**
 - 2. **Student transfer process**
- K. 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. July-December 2014 Athletic Financial Activity Report – **memo** and **report**
 - 2. 2015-16 school year **calendar development process**
 - 3. Board/Superintendent **planning meeting** – Jan. 23-24
 - 4. Sole source, emergency procurement and trade-in **procurement reports**
 - 5. **Advanced Placement Scholars**
 - 6. **District Spelling Bee** - Jan. 26
 - 7. District **science fair competition**
 - 8. **Celebrate Great Teaching** Program
 - 9. **Celebration of Excellence** – May 11 & 12
 - 10. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Mid-year financial reports
 - **General fund equity**
 - **Special revenue fund**
 - **Education Improvement Act fund**
 - **Debt service fund**
 - **Capital projects funds**
 - **Food service fund**
 - **Pupil activity fund**
 - 2. Assessment update – **overview** and **assessment calendar**

Adjournment

