

Agenda

January 23 & 24, 2015

Lancaster County School District Board/Superintendent Planning Meeting

Friday, January 23

1:00 p.m.Meet at district office to begin bus tour

- A. 1:05 p.m. Call to order and welcome (Chair)
- B. 1:10 p.m. Leave for **Southside Early Childhood** Center
- C. 1:20 p.m. Arrive at Southside Early Childhood Center for tour
- D. 2:15 p.m. Leave Southside to go to **Lancaster High Career Center**
- E. 2:30 p.m. Arrive at Lancaster High Career Center to tour the building
- F. 4:30 p.m. 2015-16 school calendar proposal – **Process & Pros/Cons & Options**..... *David Knight*

5:00 p.m.Supper at Charley's

6:00 p.m.Adjourn

Saturday, January 24

8:00 a.m.Meet at Lancaster County Natural Gas Authority, 1010 Kershaw-Camden Hwy., Lancaster (Breakfast will be provided)

- A. 8:30 a.m. Call to order and welcome (Chair)
- B. 8:35 a.m. Board **districts** & Strategic Plan **review** *Gene Moore*
- C. 8:45 a.m. Facility Planning..... *Gene Moore*
 - **Capacity/Enrollment**
 - New residential developments *Bryan Vaughn*
 - Indian Land Middle renovation **options** *Bill Laughlin & Jimmy Wilhide*
 - **Funding options** *Tony Walker*
 - Review of **Five-Year Capital Plan** *David Small*

10:00 a.m.Break

- D. 10:15 p.m. Budget update *Tony Walker*
 - **2015-16 update**
 - Salary info – **exhibits & color chart**
 - Technology program
 - » One-to-one initiative - **video**
 - » Technology staff
- E. 11:15 a.m. Transportation..... *Bryan Vaughn*
 - Career center transportation
 - **Bus driver pay**
 - Supervision and communication
 - Activity buses

11:45 a.m.Lunch

- F. 12:15 p.m. **Food service update** *Angela McCrorey*
- G. 12:45 p.m. Human resources update *Gwendolyn Conner*
 - **Teacher recruitment**
 - Employment **dress code**
- H. 1:15 p.m. Instructional services *Linda Blackwell, Butch Dutton, Angela Vaughan*
 - Reading coaches and literacy program – **Nearpod presentation & job description**
 - Discovery School
 - Advanced Placement Program
 - **Strategic Plan** Strategy 9 – Minority Student Achievement
- I. 2:15 p.m. Moving forward *Gene Moore*

2:30 p.m.Adjourn

