# Lancaster County School District Board of Trustees Regular Monthly Meeting

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

- A. Call to order
- B. Invocation (Mr. Parker)

# **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. 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

- 1. Approval of minutes of January 20 regular meeting and January 23 & 24 planning meeting
- Recommendation to approve **Early Head Start** monthly financial report
- Recommendation to approve **Head Start** monthly financial report
- Discussion action items
  - 1. Regular monthly financial report
  - 2. Recommendation to approve school budget revisions for 2014-15
  - 3. Recommendation to approve district-wide budget revisions for 2014-15
  - 4. Recommendation to approve 2015-16 school calendar
- 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. 2015 **Spelling Bee winners**
- 2. Science Fair winners
- 3. Martin Luther King "I Have a Dream" Essay contest winners
- 4. Black History Month activities
- 5. Celebrate Great Teaching Program
- 6. Celebration of Excellence
- 7. South Carolina School Boards Association information
- K. Discussion information items
  - 1. Budget update
  - 2. Facilities update
    - Use of school facilities
    - Long-range facility plans

