

Agenda

6 p.m., March 17, 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. Sumner)

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)

- 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 action item section.)
 - 1. Approval of minutes of **Feb. 24 regular meeting**
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
- I. Discussion action items
 - 1. Recommendation to approve **regular monthly financial report**
 - 2. Recommendation to approve **summer school fees**
 - 3. Recommendation to approve snow make-up day options
 - 4. Recommendation to approve first reading of Board Policy GAMA – Drug-Free Workplace **Memo** and **draft policy**
 - 5. Recommendation to approve **SCSBA** officer/board nominations, resolutions and constitutional changes
- 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. **Youth Art Month** winners
 - 2. **Celebration of Excellence**
 - 3. **Summer schedule**
 - 4. **National Purchasing Month**
 - 5. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. **Profile** of South Carolina Graduate
 - 2. USCL **dual credit** opportunities
 - 3. Receipt of FY 2015-16 school budget requests
 - 4. Facilities update

Adjournment