

# Agenda

6 p.m., April 21, 2015, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner for the board at 5:30 p.m.*

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

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

## 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 **March 17 regular meeting** and **April 9 called board meeting**
  - 2. Recommendation to approve **Early Head Start monthly financial report**
  - 3. Recommendation to approve **Head Start monthly financial report**
  - 4. Recommendation to approve Lancaster Head Start Continuation grant  
**Narrative • Budget • Non-federal shares breakdown**
  - 5. Recommendation to approve **textbook adoptions**
  - 6. Recommendation to approve second reading of **Board Policy GAMA - Drug-Free Workplace**
  - 7. Recommendation to approve first reading of Board Policy GAMA - **Drug-Free Workplace regulation**
- I. Discussion action items
  - 1. Regular **monthly financial report**
  - 2. Recommendation to approve companies for staff **annuities payroll deductions**
  - 3. Recommendation to approve USCL **dual enrollment courses**
  - 4. Recommendation to approve **snow make-up day**
  - 5. Recommendation to approve SCSBA officer/board **nominations, resolutions, 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. **Spring testing dates**
  - 2. Seventh graders recognized by **Duke University Talent Identification Program**
  - 3. High school **graduation/baccalaureate schedules**
  - 4. **Teacher Appreciation Weeks activities**
  - 5. **Celebration of Excellence** program
  - 6. School **Nutrition Employee Appreciation Week** - May 4-8
  - 7. School **Bus Driver Appreciation Week** - May 4-8
  - 8. **National Nurses Week** - May 6-12
  - 9. South Carolina **School Boards Association information**
- K. Discussion information items
  - 1. Teacher recruitment update
  - 2. 2015-16 budget update
  - 3. Facilities update on **Indian Land Middle additions**

## Adjournment

