

# Agenda

6 p.m., May 19, 2015, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner will be served at 5:30 p.m.*

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

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

### 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. **Purchase Awards**
- 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, at the beginning of open session, must ask that the action item be moved to the discussion action item section.)
  - 1. Approval of minutes of **April 21 regular meeting** and **May 5 called meeting**
  - 2. Recommendation to approve the **Early Head Start monthly financial report**
  - 3. Recommendation to approve the **Head Start monthly financial report**
  - 4. Recommendation to approve the continuation of the **Early Head Start Refunding grant application** for 2015-16
- J. Discussion action items
  - 1. Recommendation to approve **regular monthly financial report**
  - 2. Recommendation to approve **snow make-up day legislation waiver**
  - 3. Recommendation to approve **proposed 2015-2016 student fees**
  - 4. Recommendation to approve SCSBA officer/board **nominations, resolutions & constitutional changes**
- K. Consent information items  
(Under the consent agenda, information items will not be commented on unless a board member, at the beginning of open session, asks that an item be moved to the discussion information section.)
  - 1. FY2014 **Discovery School audit** report
  - 2. FY2014 **Lancaster Educational Assistance Program audit** report
  - 3. **Bond Anticipation Note** update
  - 4. **End-of-semester** schedule
  - 5. 2015 **graduation/baccalaureate** information
  - 6. **Head Start monthly financial** summary
  - 7. Early Head Start and Head Start monthly **enrollment and attendance**
  - 8. South Carolina School Boards Association **information**
- L. Discussion information items
  - 1. Presentation of proposed FY 2015-2016 general fund and debt service budget
  - 2. 2014-2015 **Capital Improvement Plan**
  - 3. Safety improvements update
  - 4. Teacher evaluation **update**

## Adjournment

