

# Agenda

6:00 p.m., November 17, 2015, District Board Room

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

*Dinner 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)
- C. Election of 2016 **Chair**
- D. Election of 2016 **Vice Chair**
- E. Election of 2016 **Secretary**

### 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)

- F. Welcome & Pledge of Allegiance (Chair)
- G. Results of executive session
- H. Legislative update
- I. **Trustees Awards**
- J. **Special recognition**
- K. Public forum
- L. 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 **October 20 regular meeting**
2. Recommendation to approve Course Guide – **memo** and **draft course guide**
3. Recommendation to approve **Early Head Start monthly financial report**
4. Recommendation to approve **Head Start monthly financial report**

M. Discussion action items

1. Proposed general fund **budget revision**
2. Recommendation to approve regular **monthly financial report**
3. Affirmation of board **policies for 2016**
4. Statement of 2016 **regular meeting dates and times**

N. 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. FY 2015-16 45-day **average daily membership report**
2. Parent/teacher **conference results**
3. Early Head Start/Head Start monthly **federal progress summary**
4. Early Head Start/Head Start monthly **enrollment & attendance**
5. South Carolina School Boards Association **information**

O. Discussion information items

1. Receipt of FY 2014-15 **external audit**
2. Receipt of FY 2014-15 **procurement audit**
3. **State assessments**
4. Facilities update
  - Facilities Needs Committee update
  - Projects update

## Adjournment

