

Agenda

4 p.m., December 8, 2015, District Operations Center

Lancaster County School District Board of Trustees Regular Monthly Meeting
Dinner begins at 5:15 p.m. at Operations Center

Open session (begins at 4 p.m. at the Operations Center)

- A. Call to order
- B. Invocation (Mr. Faulkner)
- C. Review of preliminary list from the Facilities Needs Committee

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)

- D. Welcome
- E. Results of executive session
- F. Legislative update
- G. **Trustees 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, before open session begins, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **November 17 regular meeting**
 - 2. Recommendation to approve FY 2014-15 **external audit**
 - 3. Recommendation to approve FY 2014-15 **procurement audit**
 - 4. Recommendation to approve **Early Head Start** monthly financial report
 - 5. Recommendation to approve **Head Start** monthly financial report
- J. Discussion action item
 - 1. Recommendation to approve **regular monthly financial report**
- K. 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. Board/superintendent **planning meeting**
 - 2. **District Spelling Bee** date – January 26, Lancaster Municipal Center
 - 3. End-of-semester **schedule**
 - 4. **Celebrate Great Teaching** Program
 - 5. **Celebration of Excellence** – May 9 & 10
 - 6. Early Head Start/Head Start monthly **federal progress summary**
 - 7. Early Head Start/Head Start monthly **enrollment and attendance**
 - 8. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Facilities update

Adjournment