

# Agenda

6 p.m., January 19, 2016, 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. McCorkle)

### 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. Special recognition
  - **National Board Certified Teachers**
- 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 **December 8 regular meeting** and **December 15 called meeting**
  2. Recommendation to approve **Early Head Start monthly financial report**
  3. Recommendation to approve **Head Start monthly financial report**
- J. Discussion action items
  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. July-December 2015 **Athletic Financial Activity Report & memo**
  2. 2016-17 school year **calendar development process**
  3. **Spring testing dates**
  4. Sole source, emergency procurement and trade-in **procurement reports**
  5. Discovery School Annual Report
    - **annual report**
    - **instructional staff**
    - **audit report**
    - **budget load and update**
    - **board members**
    - **accreditation**
  6. Advanced Placement **Scholars**
  7. **District Spelling Bee** - Feb. 9
  8. District **science fair competition**
  9. **Celebrate Great Teaching** Program
  10. **Celebration of Excellence** – May 9 & 10
  11. Early Head Start/Head Start monthly **federal progress summary**
  12. Early Head Start/Head Start monthly **enrollment and attendance**
  13. South Carolina School Boards Association **information**
- L. Discussion information items
  1. Mid-year financial reports
    - General fund **equity**
    - **Special revenue** fund
    - **Education Improvement Act** fund
    - **Debt service** fund
    - **Capital projects** funds
    - **Food service** fund
    - **Pupil activity** fund
  2. Facilities update

## Adjournment

