

Agenda

5 p.m., April 19, 2016, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner for the board at 4:30 p.m.

Open session (begins at 5 p.m. in the district board room)

- A. Call to order (Chair)
- B. Invocation (Mr. Brooks)
- C. Review of **timeline for building projects**

Executive session (begins at 6 p.m. in the district office library)

Open session (begins at 7:00 p.m. in the district board room)

- D. Welcome & Pledge of Allegiance
- E. Results of executive session
- F. **Legislative update**
- G. **Trustees Awards**
- H. Special recognition
 - **Vote Yes Committee members**
- I. **Purchase Awards**
- J. Public forum
- K. 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 15 regular meeting** and **April 5 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**
- L. Discussion action items
 - 1. Regular monthly **financial report**
 - 2. Recommendation to approve a resolution to **declare the results** of a referendum held March 22, 2016
 - 3. Recommendation to approve a **resolution to provide the issuance and sale** of general obligation bonds not exceeding \$199,000,000
 - 4. Recommendation to approve companies for staff **annuities payroll deductions**
 - 5. Recommendation to approve SCSBA officer/board **nominations, resolutions and constitutional changes**
- M. 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. High school **graduation/baccalaureate** schedules
 - 2. **Teacher Appreciation Weeks** activities – May 1-15
 - 3. **Celebration of Excellence** program
 - 4. **School Nutrition Employee** Appreciation Week – May 2-6
 - 5. **National Nurses Week** – May 6-12
 - 6. Early Head Start/Head Start **monthly federal progress summary**
 - 7. Early Head Start/Head Start **monthly enrollment & attendance**
 - 8. South Carolina School Boards Association **information**
- N. Discussion information items
 - 1. Read to Succeed Community Partnerships
 - 2. 2016-17 budget update
 - 3. Facilities update

Adjournment

