

Agenda

6 p.m., May 17, 2016, 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 (Ms. Gamble)

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. Executive session action
- E. **Legislative update**
- F. **Trustees Awards**
- G. Special recognition
 - **Vote Yes Committee members**
- 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 19 regular meeting** and **May 3 called meeting**
 - 2. Recommendation to approve the **Early Head Start financial monthly report**
 - 3. Recommendation to approve the **Head Start financial monthly report**
 - 4. Recommendation to approve the continuation of the Early Head Start Refunding 2016-17 **grant application**
- J. Discussion action items
 - 1. Request from City of Lancaster to approve Barr Street's proposed National Register of Historical Places nomination
 - 2. Recommendation to approve **regular monthly financial report**
 - 3. Recommendation to approve proposed 2016-17 **student fees**
 - 4. Recommendation to approve SCSBA officer/board nominations, resolutions and 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. FY2015 Discovery School **audit report**
 - 2. FY2015 Lancaster Educational Assistance Program **audit report**
 - 3. Bond Anticipation Note **update**
 - 4. 2016 Duke TIP **qualifiers**
 - 5. End-of-semester **schedule**
 - 6. 2016 **graduation/baccalaureate** information
 - 7. Early Head Start/Head Start **monthly federal progress**
 - 8. Early Head Start/Head Start **monthly enrollment & attendance**
 - 9. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. 10-point **grading scale**
 - 2. Online registration process
 - 3. Presentation of proposed FY 2016-2017 **general fund and debt service budget**
 - 4. 2016-2017 **Capital Improvement Plan**
 - 5. Facilities update

Adjournment

