

Agenda

6:30 p.m., June 28, 2016, District Board Room

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

Open session (begins at 6:30 p.m. in the district board room)

- A. Call to order
- B. Invocation (Mr. Parker)

Executive session (begins at 6:35 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. Public forum
- G. 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. Recommendation to approve of minutes of May 17 **regular meeting** and June 21 **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 second reading of **Board Policy AFC – Emergency Closings**
 - 5. Recommendation to approve second reading of **Board Policy BBBE – Compensation & Expenses**
 - 6. Recommendation to approve second reading of **Board Policy GAIA/B – Solicitations**
 - 7. Recommendation to approve second reading of **Board Policy GAJB, JLA – Gifts to Staff Members**
 - 8. Recommendation to approve second reading of **Board Policy JAB – Gang Activity**
 - 9. Recommendation to approve second reading of **Board Policy JCAB – Searches & Seizures**
 - 10. Recommendation to approve second reading of **Board Policy JGFA – Emergency Drills**
 - 11. Recommendation to approve second reading of **Board Policy JGG – Transportation**
 - 12. Recommendation to approve second reading of **Board Policy JK – Solicitations**
 - 13. Recommendation to approve second reading of **Board Policy JP – Student-Staff Relations**
 - 14. Recommendation to approve second reading of **Board Policy KM – Visitors to Schools**
- H. Discussion action items
 - 1. Recommendation to approve regular monthly **financial report**
 - 2. Recommendation to approve 2016-17 **capital improvement plan**
 - 3. Recommendation to approve issuance of 8% general obligation bonds for debt services and capital improvement projects – **memo & resolution**
 - 4. Decision on July 19 meeting
- I. 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. Early Head Start & Head Start monthly **federal progress summary**
 - 2. Early Head Start & Head Start monthly **enrollment & attendance**
 - 3. South Carolina School Boards Association **information**
- J. Discussion information items
 - 1. **Innovative literacy practices**
 - 2. Facilities update

Adjournment