

Agenda

6 p.m., August 16, 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. Dabney)

Executive session (begins at 6:05 p.m. in the district office library)

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

- C. Welcome & Pledge of Allegiance
- D. Executive session action
- E. Legislative update
- F. **Trustees Awards**
- G. Special recognition
 - Celebrate Great Teaching Award **recipients**
- 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 **June 28 public** hearing, **June 28 called** meeting, **June 28 regular** meeting, **July 28 called** board meeting and **August 9 called** board 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. Regular monthly **financial report**
- 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. FY 2015-16 **external audit update**
 - 2. EIA \$275 teacher supplies **reimbursement update**
 - 3. 2016 student **scholarship totals**
 - 4. 2016 **Teacher Forum Scholarship** winners
 - 5. Welcome Back, Teachers activities – **memo & flyer**
 - 6. Early Head Start/Head Start monthly federal progress summary for **June** and **July**
 - 7. Early Head Start/Head Start monthly enrollment and attendance for **June** and **July**
 - 8. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. **Update on new elementary school** at Indian Land - Jimmy Wilhide
 - 2. Facilities update
 - 3. Opening of school update

Adjournment