

# Agenda

6 p.m., November 15, 2016, District Board Room  
Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner at 5:30 p.m. • Swearing-in of re-elected board members 5:55 p.m.*

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

- A. Call to order
- B. Invocation (Mr. McCorkle)
- C. Election of 2017 **Chair**
- D. Election of 2017 **Vice Chair**
- E. Election of 2017 **Secretary**

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

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

- F. Welcome & Pledge of Allegiance (Chair)
- G. Executive session action
- H. Legislative update
- I. **Trustees 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 **October 18 regular meeting**
  - 2. Recommendation to approve Course Guide – **memo & draft course guide**
  - 3. Recommendation to approve **Early Head Start** monthly financial report
  - 4. Recommendation to approve **Head Start** monthly financial report
- L. Discussion action items
  - 1. Recommendation to approve **regular monthly financial report**
  - 3. **Affirmation** of board policies for 2017
  - 4. Statement of 2017 **regular meeting dates and times**
- 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. Parent/teacher **conference results**
  - 2. Early Head Star/Head Start monthly **federal progress summary**
  - 3. Early Head Start/Head Start monthly **enrollment & attendance**
  - 4. South Carolina School Boards Association **information**
- N. Discussion information items
  - 1. Receipt of FY 2015-16 external audit
  - 2. Facilities update
    - Bond referendum **projects update**
  - 3. State assessment update

## Adjournment

