

Agenda

6 p.m., December 13, 2016, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Supper will be served at 5:30 p.m.

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

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

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 (Chair)
- D. Executive session action
- E. Legislative update
- F. **Trustees awards**
- G. Public forum
- H. 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 **November 15 regular meeting**
 - 2. Recommendation to approve FY 2015-16 **external audit** and **memo** (Board received audit at November 15 board meeting)
 - 3. Recommendation to approve **Early Head Start monthly financial report**
 - 4. Recommendation to approve **Head Start monthly financial report**
- I. Discussion action item
 - 1. Recommendation to approve regular monthly **financial report**
 - 2. Recommendation to move forward with process to fill board vacancy – **memo** and **laws**
 - 3. Recommendation to approve **York Tech program**
- J. 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. FY 2016-17 **45-day average daily membership**
 - 2. **District Spelling Bee date** – February 7, Lancaster Municipal Justice Center
 - 3. **End-of-semester schedule**
 - 4. **Celebrate Great Teaching** Program
 - 5. **Celebration of Excellence** – May 8 & 9
 - 6. Early Head Start/Head Start monthly **federal progress summary**
 - 7. Early Head Start/Head Start monthly **enrollment and attendance**
 - 8. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Chromebook **update**
 - 2. Cafeteria **renovation update**
 - 3. Facilities update

Adjournment

