

Agenda

6 p.m., January 17, 2017, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner begins at 5:30 p.m.

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

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

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
 - **National Board** Certified Teachers
 - School Board Recognition Month
- 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, before open session begins, must ask that the action item be moved to the discussion action item section.)

 - 1. Approval of **minutes** of December 13 regular 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. Recommendation to approve regular **monthly financial report**
- K. 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. July-December 2016 **Athletic Financial Activity Report**
 - 2. 2017-18 school-year **calendar development process**
 - 3. Sole source, emergency procurement and trade-in procurement **reports**
 - 4. Discovery School Annual Report – **annual report • instructional staff • audit report • budget update • board members • accreditation**
 - 5. Advanced Placement **Scholars**
 - 6. District **Spelling Bee** - Feb. 7
 - 7. District **science fair** competition
 - 8. **Celebrate Great Teaching** Program
 - 9. **Celebration of Excellence** – May 8 & 9
 - 10. Early Head Start/Head Start monthly **federal progress summary**
 - 11. Early Head Start/Head Start monthly **enrollment and attendance**
 - 12. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Leader-in-Me update – **video** and **presentation**
 - 2. Mid-year financial reports
 - **General fund equity**
 - **Special revenue fund**
 - **Education Improvement Act fund**
 - **Debt service fund**
 - **Capital projects funds**
 - **Food service fund**
 - **Pupil activity fund**
 - 3. Facilities update

Adjournment

