

Agenda

6 p.m., February 21, 2017, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

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 p.m. in the district board room)

- C. Welcome & Pledge of Allegiance
- 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 **January 17 regular meeting**
- 2. Recommendation to approve **Early Head Start** monthly financial report
- 3. Recommendation to approve **Head Start** monthly financial report

I. Discussion action items

- 1. Regular **monthly financial report**
- 2. Recommendation to approve **school budget revisions** for 2016-17
- 3. Recommendation to approve **district-wide budget revisions** for 2016-17
- 4. Recommendation to approve 2015-16 **procurement audit**

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. **Arts grants** update
- 2. **Spring testing** dates
- 3. 2017 **Spelling Bee winners**
- 4. **Science Fair** winners
- 5. Martin Luther King **"I Have a Dream" Essay contest winners**
- 6. **Black History Month** activities
- 7. **Celebrate Great Teaching** Program
- 8. **Celebration of Excellence**
- 9. **Scoreboards** sponsored by Lancaster County Natural Gas
- 10. Early Head Start/Head Start monthly **federal progress summary**
- 11. Early Head Start/Head Start monthly **enrollment & attendance**
- 12. South Carolina School Boards Association **information**

K. Discussion information items

- 1. Facilities update
 - **Bond referendum projects update**
- 2. Budget update
- 3. 2017-18 school **calendar update**
- 4. **Superintendent search**

**Reception for
Melvin Stroble**

4:30-5:30 p.m., District Office Lobby

Swearing-in of Mr. Stroble

5:15 p.m., District Office Boardroom

Adjournment