

Agenda

6 p.m., March 21, 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 (Ms. Gamble)

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)

- C. Welcome & Pledge of Allegiance
- D. Executive session update
- E. **Legislative update**
- F. **Trustees Awards**
- G. Special recognition
 - J. Marion Sims *Learn to Swim* program – **flyer & video**
- 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 Feb. 21 regular meeting
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
 - 4. Recommendation to approve 2017-18 **textbook adoptions**
 - 5. Recommendation to approve the continuation of the Head Start Refunding **grant application** for 2017-2018
- J. Discussion action items
 - 1. Recommendation to approve regular **monthly financial report**
 - 2. Recommendation to approve **2017-18 school calendar**
 - 3. Recommendation to approve **summer school fees**
 - 4. Recommendation to approve **officer/board nominations, SCSBA resolutions and constitutional changes**
- 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. Sale of Referendum **General Obligation Bonds**
 - 2. **Youth Art Month** winners
 - 3. **Celebration of Excellence**
 - 4. 2017 **summer schedule**
 - 5. **National Purchasing Month**
 - 6. Early Head Start/Head Start monthly **federal progress summary**
 - 7. Early Head Start/Head Start monthly **enrollment & attendance**
 - 8. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Receipt of FY 2017-18 school budget requests
 - 2. Facilities update

Adjournment