

Agenda

6 p.m., May 16, 2017, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served 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 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, at the beginning of open session, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **April 18 regular meeting; May 1 called meeting & May 11 called meeting**
 - 2. Recommendation to approve the **Early Head Start financial monthly report**
 - 3. Recommendation to approve the **Head Start financial monthly report**
 - 4. Recommendation to approve the continuation of the Early Head Start Refunding grant application for 2017-18 – **grant application** and **budget summary**
- I. Discussion action items
 - 1. Recommendation to approve **regular monthly financial report**
 - 2. Recommendation to approve proposed 2017-18 **student fees**
 - 3. Recommendation to approve **SCSBA officer/board nominations, resolutions and constitutional changes**
- J. Consent information items
(Under the consent agenda, information items will not be commented on unless a board member, at the beginning of open session, asks that an item be moved to the discussion information section.)
 - 1. FY2016 **Discovery School audit report**
 - 2. FY2016 **Lancaster Educational Assistance Program audit report**
 - 3. **Bond Anticipation Note update**
 - 4. 2017 **Duke TIP qualifiers**
 - 5. **End-of-semester schedule**
 - 6. 2017 **graduation/baccalaureate information**
 - 7. **School Bus Driver Appreciation Week**
 - 8. Early Head Start/Head Start monthly **federal progress summary**
 - 9. Early Head Start/Head Start monthly **enrollment & attendance**
 - 10. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Presentation of proposed FY 2017-2018 general fund and debt service budget – **Executive Summary** and **Budget Summary**
 - 2. 2017-2018 **Capital Improvement Plan**
 - 3. Facilities update – **Food Service update**

Adjournment

