

Agenda

6:30 p.m., June 27, 2017, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner begins at 5 p.m.

Open session (begins at 6:30 p.m. in the district board room)

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

Executive session (begins at 6:35 p.m. in the district office library)

(The board will meet in executive session to receive 2017-18 certified employment recommendations, 2017-18 non-certified employment recommendations and 2017-18 administrative employment recommendation; to consider one personnel matter; and to receive legal advice)

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. Recommendation to approve of minutes of **May 15 called meeting** and **May 16 regular meeting**
 2. Recommendation to approve **1% cost of living increase** for EHS/HS staff
 3. Recommendation to approve **Early Head Start monthly financial report**
 4. Recommendation to approve **Head Start monthly financial report**
- I. Discussion action items
 1. Recommendation to approve **regular monthly financial report**
 2. Recommendation to approve 2017-18 **capital improvement plan**
 3. Recommendation to approve issuance of **8% general obligation bonds** for debt services and capital improvement projects
 4. Recommendation to approve first reading of **Board Policy AH and Procedures AH-R**
 5. Recommendation to approve **1/2 day for August 21** due to solar eclipse
 6. Decision on July 18 meeting
- 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. Food Service **payment procedure update**
 2. Early Head Start & Head Start monthly **federal progress summary**
 3. Early Head Start & Head Start monthly **enrollment & attendance**
 4. South Carolina School Boards Association **information**
- K. Discussion information items
 1. Facilities update

Adjournment

