

Agenda

6 p.m., October 24, 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 (Mr. McCorkle)

Executive session (begins at 6:05 p.m. in the district office library)

(The board will meet in executive session to receive resignations/retirements/terminations, 2017-18 certified employment recommendations, 2017-18 non-certified employment recommendations, one personnel employment matter, student personnel matter and superintendent's evaluation 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. Special recognition
 - J. Marion Sims Foundation **College Advising Corps memo** and **presentation**
 - Cafeteria **inspection** results
- 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 Sept. 19 **regular meeting** & Sept. 29-30 board/superintendent **planning 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** and bond **referendum financial report**
 2. Recommendation to change November **board meeting date**
 3. Recommendation to approve second reading of revisions to **Board Policy EB** and **memo**
 4. Recommendation to approve second reading of revisions to **Board Policy EBB** and **memo**
 5. Recommendation to approve second reading of revisions to **Board Policy EC** and **memo**
 6. Recommendation to approve second reading of revisions to **Board Policy EDD** and **memo**
 7. Recommendation to approve second reading of revisions to **Board Policy EE** and **memo**
 8. Recommendation to approve second reading of revisions to **Board Policy EGA** and **memo**
 9. Recommendation to approve second reading of revisions to **Board Policy EGAA** and **memo**
 10. Delegates to SCSBA **Delegate Assembly**
- 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. Procurement reports for **emergency purchases, sole source procurements, trade-ins** update and money spent with **minority vendors**
 2. FY 2016-17 external **audit update**
 3. Update on sale of 8% **General Obligation Bonds**
 4. **Red Ribbon Week** report
 5. National School **Bus Safety Week**
 6. 2016-17 Head Start program **information report** and Early Head Start program **information report**
 7. Early Head Start/Head Start monthly **federal progress summary**
 8. Early Head Start/Head Start monthly **enrollment and attendance**
 9. South Carolina School Boards Association **information**
- L. Discussion information items
 1. Assessment **reports**
 2. **Facilities update** and panhandle elementary **interiors**

**Reception for
Dr. Jonathan Phipps**
4:30-5:30 p.m., District Office Lobby

Adjournment