

Agenda

6 p.m., November 14, 2017, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner at 4:30 p.m.; Head Start training session begins at 5 p.m.

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

- A. Call to order
- B. Invocation (Mr. Parker)
- C. Election of **2018 Chair**
- D. Election of **2018 Vice Chair**
- E. Election of **2018 Secretary**

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)

- F. Welcome & Pledge of Allegiance (Chair)
- G. Executive session action
- H. Legislative update
- I. **Trustees Awards**
- J. Public forum
- K. 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 **October 24 regular meeting**
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
- L. Discussion action items
 - 1. Recommendation to approve regular **monthly financial report**
 - 2. Affirmation of **board policies** for 2018
 - 3. Statement of 2018 regular **meeting dates and times**
 - 4. Recommendation to approve first reading of revisions to Board Policy **KAA** and **memo**
 - 5. Recommendation to approve first reading of revisions to Board Policy **KAAAB** and **memo**
 - 6. Recommendation to approve first reading of revisions to Board Policy **KB** and **memo**
 - 7. Recommendation to approve first reading of revisions to Board Policy **KBA** and **memo**
 - 8. Recommendation to approve first reading of revisions to Board Policy **KBCA** and **memo**
 - 9. Recommendation to approve first reading of revisions to Board Policy **KI** and **memo**
 - 10. Recommendation to approve first reading of revisions to Board Policy **KN** and **memo**
 - 11. Recommendation to approve first reading of revisions to Board Policy **KNBA** and **memo**
- M. 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. FY 2017-18 45-day **average daily membership**
 - 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**
- N. Discussion information items
 - 1. Receipt of FY 2016-17 **external audit**
 - 2. **Leader in Me** update
 - 3. Facilities **update**

Adjournment