

# Agenda

6 p.m., December 12, 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 district board room)

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

## 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 (Chair)
- 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, before open session begins, must ask that the action item be moved to the discussion action item section.)
  - 1. Approval of minutes of November 14 **regular meeting**
  - 2. Recommendation to approve FY 2016-17 **external audit** and **memo**  
(*Board received audit at November 14 board meeting*)
  - 3. Recommendation to approve second reading of revisions to **Board Policy KAA** and **memo**
  - 4. Recommendation to approve second reading of revisions to **Board Policy KAAAB** and **memo**
  - 5. Recommendation to approve second reading of revisions to **Board Policy KB** and **memo**
  - 6. Recommendation to approve second reading of revisions to **Board Policy KBA** and **memo**
  - 7. Recommendation to approve second reading of revisions to **Board Policy KBCA** and **memo**
  - 8. Recommendation to approve second reading of revisions to **Board Policy KI** and **memo**
  - 9. Recommendation to approve second reading of revisions to **Board Policy KN** and **memo**
  - 10. Recommendation to approve second reading of revisions to **Board Policy KNBA** and **memo**
  - 11. Recommendation to approve **Early Head Start** monthly financial report
  - 12. Recommendation to approve **Head Start** monthly financial report
- I. Discussion action item
  - 1. Recommendation to approve **regular monthly financial report**
  - 2. Recommendation to approve **Course Guide** and **memo**
- J. 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. **District Spelling Bee** date – February 1, Lancaster County School District board room
  - 2. **End-of-semester** schedule
  - 3. Parent/teacher **conference totals**
  - 4. **Celebrate Great Teaching** Program
  - 5. **Celebration of Excellence** – May 7 & 8
  - 6. Early Head Start/Head Start monthly **federal progress summary**
  - 7. Early Head Start/Head Start monthly **enrollment and attendance**
  - 8. South Carolina School Boards Association **information**
- K. Discussion information items
  - 1. Clinton Elementary *Integrated Units with Technology* **presentation**
  - 2. **Facilities update**

## Adjournment

