

Agenda

6 p.m., January 16, 2018, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting
Dinner begins at 5:30 p.m.

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

- A. Call to order (chair)
- B. Invocation (Mr. Sumner)

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

Open session

- C. Welcome & Pledge of Allegiance (chair)
- D. Executive session action
- E. Legislative update
- F. **Trustees Awards**
- G. Special recognition – **National Board** Certified Teachers & **School Board Recognition** Month
- 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 December 12 regular 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**
 - 2. **Process** for choosing name, mascot & colors for new elementary school in panhandle
- 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. July-December 2017 **Athletic Financial Activity Report** and **memo**
 - 2. **Gold Card** for senior citizens
 - 3. 2018-19 school-year **calendar development process**
 - 4. Sole source, emergency procurement and trade-in **procurement reports**
 - 5. Discovery School Annual Report - **annual report**, instructional **staff**, board **members** & statement of **assurances**
 - 6. **Advanced Placement** Scholars
 - 7. District **Spelling Bee** - Feb. 1
 - 8. MLK *I Have a Dream* essay **contest winners**
 - 9. District **science fair** competition
 - 10. **Celebrate Great Teaching** Program
 - 11. **Celebration of Excellence** – May 7 & 8
 - 12. Early Head Start/Head Start monthly **enrollment and attendance**
 - 13. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. **Draft attendance lines** for new elementary school in panhandle
 - 2. **Gifted & Talented Program** restructuring update and **presentation**
 - 3. Mid-year financial reports
 - General fund **equity**
 - **Special revenue** fund
 - **Education Improvement Act** fund
 - **Debt service** fund
 - **Capital projects** funds
 - **Food service** fund
 - **Pupil activity** fund
 - 4. Facilities **update**

Adjournment

