

# Agenda

February 3, 2018, District Board Room

Lancaster County School District Board/Superintendent Planning Meeting

## Saturday, February 3

### **8 a.m. .... Meet at district board room** *(Breakfast provided)*

A. 8:30 a.m..... Call to order and welcome (Chair)

B. 8:35 a.m..... Executive session

*(one personnel employment matter, one contractual property matter, one contractual services matters, legal briefing and superintendent evaluation)*

C. 9:30 a.m..... Executive session action..... Chair

D. 9:35 a.m..... Working together as a team **(Tab 1A & Tab 1B)** *Jonathan Phipps, Ashley Story, Andrea White*

### **10:30 a.m. .... Break**

E. 10:45 a.m..... Procurement procedures **(Tab 2A & Tab 2B)** *Jonathan Phipps, Ashley Story, Andrea White*

F. 11:30 a.m. .... Bus driver compensation **(Tab 3)** ..... *Tony Walker*

G. 12 p.m. .... Impact fees **(Tab 4)** ..... *Tony Walker*

### **12:30 p.m.. .... Lunch**

H. 1 p.m. .... Teacher recruitment, retention & evaluation **(Tab 5A & Tab 5B)** ..... *Lydia Quinn*

I. 1:35 p.m. .... Transitioning grades in Indian Land schools **(Tab 6)** ..... *Jonathan Phipps*

J. 1:40 a.m..... Student discipline **(Tab 7)** ..... *Jonathan Phipps*

K. 1:45 p.m. .... Social media regulations ..... *Jonathan Phipps*

L. 1:50 p.m. .... Moving forward..... *Jonathan Phipps*

### **2 p.m. .... Adjourn**