

Agenda

6 p.m., February 20, 2018, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

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

- A. Call to order
- B. Invocation (Ms. Dabney)

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; to consider two contractual services matters and receipt of 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. 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 Jan. 16 **regular meeting** & Feb. 3 board/superintendent **planning meeting**
 2. Recommendation to approve attendance lines for the new panhandle elementary school
 - **memo**, list of **neighborhoods** & attendance lines **map**
 3. Recommendation to approve **Early Head Start** monthly financial report
 4. Recommendation to approve **Head Start** monthly financial report
- I. Discussion action items
 1. Regular monthly **financial report**
 2. Recommendation to approve **school budget revisions** for 2017-18
 3. Recommendation to approve district-wide budget revisions for 2017-18
 - revised **revenues/expenditures** & bus driver **salary schedule**
 4. Recommendation to approve 2016-17 **procurement audit**
 5. Recommendation to approve name, mascot and colors for new panhandle elementary school
 - **memo** to approve & committee's **rationale** for its proposed names, mascot and colors
 6. Recommendation to approve 2018-19 school calendar
 - **memo** to approve • calendar **vote results** • calendar **comments**
Option **1 graphic** • Option **1 by event** • Option **2 graphic** • Option **2 by event**
 7. Recommendation to approve first reading of revisions to Board Policy AC – *School District Organizational Plan*
 - **memo** to approve & proposed **Policy AC**
- 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. **Make-up days** for January 17-18
 2. Spring 2018 **testing dates**
 3. 2018 **Spelling Bee winners**
 4. **Black History Month** activities
 5. **Celebrate Great Teaching** Program
 6. **Celebration of Excellence** update
 7. Early Head Start/Head Start monthly **federal progress summary** for December and January
 8. Early Head Start/Head Start monthly **enrollment & attendance**
 9. South Carolina School Boards Association **information**
- K. Discussion information items
 1. Budget update
 2. Facilities **update**

Adjournment

