

Agenda

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

Lancaster County School District Board of Trustees Regular Monthly Meeting
Student disciplinary hearing at 4:30 p.m.; Dinner begins at 5:30 p.m.

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

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

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

(Executive session will be held for resignations/retirements/terminations, certified employment recommendations, non-certified employment recommendations, four contractual services matters and receipt of legal advice.)

Open session (begins at 7:00 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 **Feb. 20 regular meeting** and **March 5 called meeting**
- 2. Recommendation to approve second reading of **revisions** to Board Policy AC – *School District Organizational Plan*
- 3. Recommendation to approve 2018-19 **textbook adoptions**
- 4. Recommendation to approve **4K adoption** of High Scope curriculum
- 5. Recommendation to approve the continuation of the Head Start Refunding grant **application** for 2018-2019
- 6. Recommendation to approve **Early Head Start** monthly financial report
- 7. Recommendation to approve **Head Start** monthly financial report

I. Discussion action items

- 1. Recommendation to approve regular monthly **financial report**
- 2. Recommendation to approve 2018-19 **summer school fees**
- 3. Recommendation to revise **high school promotion requirements**
- 4. Recommendation to consider change in **criteria for honor students**
- 5. Recommendation to add *Integrated Science* as a **science course**
- 6. Recommendation to reconsider Van Wyck Elementary School **mascot**
- 7. Recommendation to approve first reading of revisions to Board Policy GBA – *Compensation Guides & Contracts* – **Memo** and **Policy GBA**
- 8. Recommendation to approve first reading of removing Board Policy IDDB – *Academic Assistance Plans* – **Memo** and **Policy IDDB**
- 9. Recommendation to approve charter school renewal for Discovery School
Charter **renewal** • Terms of **agreement** • Application **form** • S.C. **laws** • Parents **agreement** • Leadership **chart** • **Budget** • Lottery **guide**
- 10. Recommendation to approve officer/board nominations, **SCSBA resolutions** and constitutional changes

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. **WIN** (World International Network) update
- 2. 2018 **summer schedule**
- 3. **Youth Art Month** winners
- 4. **Science Fair** winners
- 5. **Celebration of Excellence**
- 6. National **Purchasing Month & Proclamation**
- 7. Early Head Start/Head Start monthly **federal progress summary**
- 8. Early Head Start/Head Start monthly **enrollment & attendance**
- 9. South Carolina School Boards Association **information**

K. Discussion information items

- 1. Receipt of FY 2018-19 school budget requests
- 2. Andrew Jackson Middle **fire update**
- 3. **Facilities update**

Adjournment

