

Agenda

6 p.m., April 17, 2018, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner for the board at 5 p.m. at Lancaster County School District Career Center

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

- A. Call to order (Chair)
- B. Invocation (Mr. McCorkle)

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

Open session (begins at 7:00 p.m. in the district board room)

- C. Welcome & Pledge of Allegiance
- D. Executive session results
- E. **Legislative update**
- F. **Trustees Awards**
- G. **Purchase Awards**
- 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 March 20 **called meeting** and **regular meeting**
 - 2. Recommendation to approve second reading of revisions to Board Policy GBA - *Compensation Guides & Contracts* – **Memo & Policy GBA**
 - 3. Recommendation to approve second reading of removing Board Policy IDDB - *Academic Assistant Plans* – **Memo & Policy IDDB**
 - 4. Recommendation to approve **Early Head Start** monthly financial report
 - 5. Recommendation to approve **Head Start** monthly financial report
- J. Discussion action items
 - 1. Regular monthly **financial report**
 - 2. Recommendation to waive **Andrew Jackson Middle make-up days** and **update on reopening**
 - 3. Recommendation to waive **Erwin Elementary make-up day** and update on sewage issue
 - 4. Recommendation to approve companies for **staff annuities payroll deductions**
 - 5. Recommendation to approve officer/board nominations, **SCSBA** resolutions and constitutional changes
- 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. High school graduation/baccalaureate **schedules**
 - 2. Good Samaritan Scholarship Foundation – **Memo & foundation description**
 - 3. **Teacher Appreciation Week** activities - April 29-May 12
 - 4. **Celebration of Excellence** - May 7 & 8
 - 5. **School Nutrition Employee Week** - May 7-11
 - 6. Early Head Start/Head Start monthly **federal progress summary**
 - 7. Early Head Start/Head Start monthly **enrollment & attendance**
 - 8. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. 2018-19 budget update
 - 2. Procurement procedure **update**
 - 3. **Facilities update** and images & schedules of **bond projects**

Adjournment

