

Agenda

6 p.m., May 15, 2018, District Board Room

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

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

- A. Call to order
- B. Invocation (Mr. Parker)

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, 2018-19 certified employment recommendations, 2018-19 non-certified employment recommendations and 2018-19 administrative employment recommendations; to consider two personnel-student matters, one contractual property matter, one legal briefing, and to receive 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. **Purchase Award**
- 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, at the beginning of open session, must ask that the action item be moved to the discussion action item section.)

1. Approval of **minutes** of April 17 regular meeting
2. Recommendation to approve the **Early Head Start** financial monthly report
3. Recommendation to approve the **Head Start** financial monthly report
4. Recommendation to approve the continuation of the Early Head Start Refunding grant **application** and one-time **supplement** for 2018-19
5. Recommendation to approve 2018 *Healthy Students/Healthy Adults: A wellness plan for our district* – **memo** and wellness **plan**

J. Discussion action items

1. Recommendation to approve regular monthly **financial report**
2. Recommendation to approve proposed 2018-19 **student fees**
3. Consideration of using **construction management at-risk** on remaining bond referendum projects
4. Recommendation to approve revisions to Assessing & Reporting Student Progress Regulations & Procedures – **memo** and **regulations & procedures**
5. Recommendation to waive eclipse make-up half-day – June 27, 2017 **memo** requesting eclipse half-day • **memo** requesting waiver • end-of-semester **schedule**
6. Recommendation to approve **SCSBA** officer/board nominations, resolutions and constitutional changes

K. Consent information items

(Under the consent agenda, information items will not be commented on unless a board member, at the beginning of open session, asks that an item be moved to the discussion information section.)

1. FY2017 **Discovery School audit report**
2. FY2017 **Lancaster Educational Assistance Program audit report**
3. **Bond Anticipation Note** update
4. 2018 **graduation/baccalaureate** information
5. **National Nurses Week** – May 6-12
6. 2018 **Duke TIP** qualifiers
7. **School Bus Driver Appreciation** Week
8. Early Head Start/Head Start monthly **federal progress summary**
9. Early Head Start/Head Start monthly **enrollment & attendance**
10. South Carolina School Boards Association **information**

L. Discussion information items

1. Presentation of proposed FY 2018-2019 **general fund and debt service budget**
2. 2018-19 **Capital Improvement Plan**
3. **Facilities update**

Adjournment

