

# Agenda

6:30 p.m., June 26, 2018, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner begins at 5 p.m.*

### Open session (begins at 6:30 p.m. in the district board room)

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

### Executive session (begins at 6:35 p.m. in the district office library)

(The board will meet in executive session to receive 2018-19 certified employment recommendations, 2018-19 non-certified employment recommendations and 2018-19 administrative employment recommendations; two contractual services matters; two contractual property matters; superintendent evaluation 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. Public forum
- H. Discussion information items
  - 1. *Good Samaritan Scholarship Foundation presentation*
- 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 **May 15 regular meeting** and **June 5 called meeting**
  - 2. Recommendation to approve 1% **cost of living increase** for EHS/HS staff
  - 3. Recommendation to approve **Early Head Start** monthly financial report
  - 4. Recommendation to approve **Head Start** monthly financial report
- J. Discussion action items
  - 1. Regular monthly **financial report**
  - 2. Recommendation to approve 2018-19 **capital improvement plan**
  - 3. Recommendation to approve **resolution** to sell 8% general obligation bonds for debt services and capital improvement projects
  - 4. Recommendation to approve first reading of revisions to Board Policy GAK – *Personnel Records* – **Memo** and **policy**
  - 5. Recommendation to approve first reading of revisions to Board Policy GBCA – *Notification of Vacancies* – **Memo** and **policy**
  - 6. Recommendation to approve first reading of revisions to Board Policy IHF – *Graduation Requirements* – **Memo** and **policy**
  - 7. Recommendation to approve first reading of Board Policy IHFA – *S.C. High School Credential* – **Memo** and **policy** and **law** and **SDE regulation**
  - 8. Recommendation to approve *S.C. High School Credential* regulations IHFA -R – **Memo** and **regulation**
- 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. Early Head Start/Head Start monthly **federal progress summary**
  - 2. Early Head Start/Head Start monthly **enrollment & attendance**
  - 3. South Carolina School Boards Association **information**
- L. Discussion information items
  - 1. Facilities **update** and **powerpoint**

### Adjournment

