

Agenda

6 p.m., August 21, 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. Faulkner)

Executive session (begins at 6:05 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; to consider two contractual services matters; and to receive legal advice)

Open session (begins at 7:00 p.m. in the district office 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. *Indian Land Fall Festival* **presentation**
 - 2. *City of Lancaster Martin Luther King Jr. Essay Contest* presentation – last year's **guidelines** and **rubric**
- 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 **June 26 public hearing**, June 26 **called meeting**, June 26 **regular meeting**, **July 17 called board meeting**, **July 30 called board meeting** and **August 14 called board meeting**
 - 2. Recommendation to approve **Early Head Start monthly financial report**
 - 3. Recommendation to approve **Head Start monthly financial report**
 - 4. Recommendation to approve second reading of **Board Policy GAK** and **memo**
 - 5. Recommendation to approve second reading of **Board Policy GBCA** and **memo**
 - 6. Recommendation to approve second reading of **Board Policy IHF** and **memo**
 - 7. Recommendation to approve second reading of **Board Policy IHFA** and **memo**
- J. Discussion action items
 - 1. Regular monthly **financial report**
- 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. FY 2017-18 **external audit update**
 - 2. EIA \$275 teacher supplies **reimbursement update**
 - 3. 2018 student **scholarship totals**
 - 4. 2018 Teacher Forum **scholarship winners**
 - 5. **Welcome Back, Teachers** activities – **Flyer**
 - 6. Early Head Start/Head Start **monthly enrollment and attendance** for July and August
 - 7. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. **Facilities update**

Adjournment

