

Agenda

6 p.m., October 16, 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. McCorkle)

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, 2018-19 certified employment recommendations, 2018-19 non-certified employment recommendations, one personnel employment matter, one contractual property matter, one contractual services matter 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. Special recognition – **CGT Middle School Winner** Kimberly Sowell
- 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 **Sept. 18** regular meeting & **Sept. 25** County Council/School Board workshop
 - 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 revisions to Board **Policy GBC/D** and **memo**
 - 5. Recommendation to approve second reading of revisions to Board **Policy GCC/D** and **memo**
 - 6. Recommendation to approve second reading of revisions to Board **Policy IHEA** and **memo**
- J. Discussion action items
 - 1. Recommendation to approve regular monthly **financial report**
 - 2. Delegates to SCSBA **Delegate Assembly**
- 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. Procurement **reports** for emergency purchases, sole source procurements, trade-ins update and money spent with **minority vendors**
 - 2. FY 2017-18 **external audit** update
 - 3. Update on sale of **8% General Obligation Bonds**
 - 4. Revisions to Sick Leave Bank Regulations – **GBRIBA-R** and **memo**
 - 5. **College Application Day** update
 - 6. **Red Ribbon Week** report
 - 7. National School **Bus Safety Week**
 - 8. Early Head Start/Head Start monthly **enrollment and attendance**
 - 9. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Discovery STEAM Program overview
 - 2. Impact fees update
 - 3. **Assessment** reports
 - 4. **Facilities** update

Reception for
Don McCorkle

4:30-5:30 p.m., District Office Lobby

Adjournment

