

Agenda

6 p.m., November 13, 2018, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Reception for new/re-elected board members 4:30-5:30 p.m.; Dinner at 5:30 p.m.

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

- A. Call to order
- B. Invocation (Mr. Stroble)
- C. Election of 2019 Chair
- D. Election of 2019 Vice Chair
- E. Election of 2019 Secretary

Executive session (begins at 6:05 p.m. in 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 7:00 p.m. in the district board room)

- F. Welcome & Pledge of Allegiance (Chair)
- G. Executive session action
- H. **Legislative update**
- I. **Trustees Awards**
- J. Special recognition – Cafeteria inspection **results**
- K. Public forum
- L. 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 **Oct. 16** regular meeting and **Nov. 2** called meeting
2. Recommendation to approve **Early Head Start** monthly financial report
3. Recommendation to approve **Head Start** monthly financial report

M. Discussion action items

1. Recommendation to approve regular monthly **financial report**
2. **Affirmation** of board policies for 2019
3. Statement of 2019 **regular meeting dates and times**
4. Recommendation to approve Head Start grant **application**
5. Recommendation to approve Course Guide – **memo** and **draft course guide**
6. Recommendation to approve revisions to **facility rental agreement**, proposed **personnel fees** and proposed **application**
7. Delegates to SCSBA **Delegate Assembly**

N. 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. FY 2018-19 45-day **average daily membership**
2. Summer programs
 - **Enrollment** in summer programs
 - **EAA middle school** summer programs
 - **High school** summer programs
3. Early Head Start/Head Start monthly **federal progress summary** - June-Oct.
4. Early Head Start/Head Start monthly **enrollment & attendance**
5. South Carolina School Boards Association **information**

O. Discussion information items

1. Receipt of FY 2017-18 **external audit**
2. **Facilities update** & **PowerPoint**

Adjournment

Reception for new
& re-elected
board members

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

Swearing-in of new
& re-elected
board members

5:15 p.m., District Boardroom

