

Agenda

6 p.m., December 11, 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 district board room)

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

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; to consider two contractual services matters and receipt of legal advice.)

Open session (begins at 7 p.m. in the district board room)

- C. Welcome & Pledge of Allegiance (Chair)
- D. Executive session action
- E. Special recognition
- F. Public forum
- G. 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 **November 13** regular meeting
 2. Recommendation to approve FY 2017-18 **external audit memo** and **audit**
(Board received audit at November 13 board meeting)
 3. Recommendation to approve **Early Head Start** monthly financial report
 4. Recommendation to approve **Head Start** monthly financial report
 5. Recommendation to approve **USCL STAT 110 – Introduction to Statistical Reasoning** as a dual enrollment course
- H. Discussion action item
 1. Recommendation to approve regular monthly **financial report**
 2. Recommendation to approve first reading of revision to **Board Policy DM – Position on Fund Balance and memo**
- I. 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. **STEAM** initiative update
 2. **District Spelling Bee** date – Jan. 29, Lancaster Multipurpose Center
 3. **End-of-first-semester** schedule/First day of second semester
 4. Parent/teacher **conference totals**
 5. **Celebrate Great Teaching** Program
 6. **Celebration of Excellence** – May 13 & 14
 7. *2019 Lancaster County Education Hall of Fame* **nominations**
 8. Early Head Start/Head Start monthly **federal progress summary**
 9. Early Head Start/Head Start monthly **enrollment and attendance**
 10. South Carolina School Boards Association **information**
- J. Discussion information items
 1. Clinton Elementary transition from Priority Status – **SDE letter** and **state report card** information
 2. Facilities **update** and **PowerPoint**

Adjournment

