

Agenda

6 p.m., January 15, 2019, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

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

- A. Call to order (chair)
- B. Invocation (Ms. Dabney)

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 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. **Legislative update**
- 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 **December 11** regular 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 revision to **Board Policy DM** and **memo**
- H. Discussion action items
 1. Recommendation to approve regular **monthly financial report**
 2. Recommendation to fill Lancaster Educational Assistance Program **vacancy**
 3. Recommendation to set date for Board/Superintendent Planning Meeting and to change April and November board **meeting dates**
- 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. July-December 2018 **Athletic Financial Activity Report** and **memo**
 2. 2019-20 **school-year calendar** development process
 3. Discovery School **Annual Report** - annual report, instructional **staff**, financial **audit**, approved **budget**, board **members** & statement of **assurances**
 4. **Advanced Placement** Scholars
 5. District **Spelling Bee** – Jan. 29
 6. MLK *I Have a Dream* essay contest **winners**
 7. District **science fair** competition
 8. **Celebrate Great Teaching** Program
 9. **Celebration of Excellence** – May 13 & 14
 10. *2019 Lancaster County Education* **Hall of Fame** nominations
 11. Early Head Start/Head Start monthly **federal progress summary**
 12. Early Head Start/Head Start monthly **enrollment and attendance**
 13. South Carolina School Boards Association **information**
- J. Discussion information items
 1. Facilities **update** – **Andrew Jackson Arts Focus Center** and **new Indian Land High**

Adjournment

