

Agenda

6 p.m., February 19, 2019, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Head Start training at 5 p.m.; dinner served at 4:30 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 resignations/retirements/terminations, 2018-19 certified employment recommendations, 2018-19 non-certified employment recommendations; to consider two contractual services matter and receipt of legal advice.)

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

- C. Welcome & Pledge of Allegiance
- D. Executive session action
- E. **Trustees Awards**
- F. Special recognition
– **National Board Certification renewals**
- G. Public forum
- H. 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 Jan.15 **regular meeting** and Feb. 9 board/superintendent **planning meeting**
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
- I. Discussion action items
 - 1. Regular **monthly financial report**
 - 2. Recommendation to approve **school budget revisions** for 2018-19
 - 3. Recommendation to approve **district-wide budget revisions** for 2018-19
 - 4. Recommendation to approve 2017-18 **procurement audit**
 - 5. Recommendation to approve 2018-19 school calendar, **memo** to approve • calendar vote **results • Option 1 • Option 2 • Pros/Cons • calendar comments**
- J. 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. **2019 Spelling Bee** winners
 - 2. **Black History Month** activities
 - 3. **Celebrate Great Teaching** Program
 - 4. **Celebration of Excellence**
 - 5. 2019 **Lancaster County Education Hall of Fame** nominations
 - 6. Early Head Start/Head Start monthly **federal progress summary**
 - 7. Early Head Start/Head Start monthly **enrollment & attendance**
 - 8. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Budget update
 - 2. Facilities **update**

Adjournment

