

Agenda

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

Lancaster County School District Board of Trustees Regular Monthly Meeting
Dinner begins at 5:30 p.m.

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

- A. Call to order
- B. Invocation (Ms. Gamble)

Executive session (begins at 6:05 p.m. in the district office library)

(Executive session will be held for resignations/retirements/terminations, certified employment recommendations, non-certified employment recommendations, one contractual services matter and receipt of legal advice.)

Open session (begins at 7:00 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
 - National Board Certification **renewals** (could not attend last month)
- 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 Feb. 19 **regular meeting**
 - 2. Recommendation to approve 2019-20 **textbook adoptions**
 - 3. Recommendation to approve **Early Head Start** monthly financial report
 - 4. Recommendation to approve **Head Start** monthly financial report
- J. Discussion action items
 - 1. Recommendation to approve **regular monthly financial** report
 - 2. Recommendation and **memo** to approve **resolution supporting teachers**
 - 3. Recommendation to approve waiving a **make-up day for Buford area** schools
 - 4. Recommendation to approve **officer/board nominations**, SCSBA resolutions and constitutional changes
- 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. **Board visits to schools**
 - 2. **2019 summer schedule**
 - 3. **Science Fair winners**
 - 4. **Celebration of Excellence**
 - 5. **2019 Lancaster County Education Hall of Fame inductees**
 - 6. **National Purchasing Month** - March memo and **certificate**
 - 7. Early Head Start/Head Start monthly **federal progress summary**
 - 8. Early Head Start/Head Start monthly **enrollment & attendance**
 - 9. South Carolina School Boards Association **information**
- L. Discussion information items
 - 1. Receipt of FY 2019-20 school budget requests
 - 2. **Reboot** elementary alternative program
 - 3. Facilities **update**

Adjournment