

# Agenda

6 p.m., April 23, 2019, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner for the board at 5:30 p.m.*

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

- A. Call to order (Chair)
- B. Invocation (Mr. Parker)

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

## Open session (begins at 7:00 p.m. in the district board room)

- C. Welcome & Pledge of Allegiance
- D. Executive session results
- E. Legislative update
- F. **Purchase Awards**
- G. **Trustees Awards**
- H. Special recognition
  - **National School Library Month (video)**
- I. Public forum
- J. 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 **March 19 regular board meeting** and **April 5 called board meeting**
  2. Recommendation to approve **Early Head Start** monthly financial report
  3. Recommendation to approve **Head Start** monthly financial report
- K. Discussion action items
  1. **Regular monthly** financial report
  2. Recommendation to approve **general fund budget revision**
  3. Recommendation to approve **summer school fees**
  4. Recommendation to approve companies for **staff annuities payroll deductions**
  5. Recommendation to approve officer/board nominations, **SCSBA resolutions and constitutional changes**
- L. 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. **Sale of referendum bonds**
  2. High school **graduation/baccalaureate schedules**
  3. **End-of-semester** memo
  4. **Youth Art Month** winners
  5. **Teacher Appreciation Weeks activities** – April 29-May 10
  6. **Celebration of Excellence** – May 13, 14 & 15
  7. **School Nutrition Employee Appreciation Week** – May 6-10
  8. **School Bus Driver Appreciation Week**
  9. Early Head Start/Head Start **monthly federal progress** summary
  10. Early Head Start/Head Start **monthly enrollment & attendance**
  11. **South Carolina School Boards Association information**
- M. Discussion information items
  1. 2019-20 budget update
  2. **Facilities update - Photo Update**

## Adjournment

