

Agenda

6 p.m., May 21, 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
- 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, 2019-20 certified employment recommendations, 2019-20 non-certified employment recommendations, and 2019-20 administrative employment recommendations; to consider one contractual services matter and superintendent's evaluation; and to receive legal advice.)

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

- C. Welcome & Pledge of Allegiance
- D. Executive session action
- E. Legislative update
- F. **Trustees Awards**
- 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, at the beginning of open session, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **April 23 regular meeting**
 - 2. Recommendation to approve the **Early Head Start** financial monthly report
 - 3. Recommendation to approve the **Head Start** financial monthly report
 - 4. Recommendation to approve 2019 *Healthy Students/Healthy Adults: A wellness plan for our district* **memo** and wellness **plan**
 - 5. Recommendation to approve the continuation of the Early Head Start refunding grant **application** for 2019-20
- I. Discussion action items
 - 1. Recommendation to approve **regular monthly** financial report
 - 2. Recommendation to approve proposed 2019-20 **student fees**
 - 3. Recommendation to approve **SCSBA officer/board nominations**, resolutions and constitutional changes
 - 4. Recommendation to approve first reading of revisions to **Board Policy GRBK - Vacations & Holidays** **and memo**
- J. Consent information items
(Under the consent agenda, information items will not be commented on unless a board member, at the beginning of open session, asks that an item be moved to the discussion information section.)
 - 1. FY2018 Discovery School **audit report**
 - 2. Bond Anticipation Note **update**
 - 3. 2019 graduation/baccalaureate **information**
 - 4. End-of-semester **schedule**
 - 5. National **Nurses Week** - May 6-12
 - 6. 2019 Duke TIP **qualifiers**
 - 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**
- K. Discussion information items
 - 1. Presentation of proposed FY 2019-2020 general fund and debt service budget
 - 2. 2019-2020 Capital **Improvement Plan**
 - 3. **Facilities update**

Adjournment