

# Agenda

6:30 p.m., June 25, 2019, District Board Room

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

## Open session (begins at 6:30 p.m. in the district board room)

- A. Call to order
- B. Invocation (Mr. Buck)

## Executive session (begins at 6:35 p.m. in the district office library)

(The board will meet in executive session to receive resignations, retirements, terminations, and the superintendent's 2019-20 certified employment recommendations, 2019-20 non-certified employment recommendations and 2019-20 administrative employment recommendations; one personnel matter with legal counsel; superintendent 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. Public forum
- F. 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. Recommendation to approve of minutes of **May 21 regular meeting** and **June 12 called 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 revisions to **Board Policy GRBK - Vacations and Holidays - memo** and policy
- G. Discussion action items
  1. Recommendation to approve **regular monthly financial report**
  2. Recommendation to approve 2019-20 capital improvement plan
  3. Recommendation to approve issuance of 8% **general obligation bonds** for debt services and capital improvement projects
- H. 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. Early Head Start & Head Start monthly **federal progress** summary
  2. Early Head Start & Head Start monthly **enrollment & attendance**
  3. South Carolina School Boards **Association information**
- I. Discussion information items
  1. **Facilities update**

## Adjournment