Agenda
6 p.m., August 20, 2019, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 5:30 p.m.

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

    A. Call to order

    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 office board room)

    C. Welcome & Pledge of Allegiance

    D. Executive session action

    E. **Trustees Awards**

    F. Public forum

    G. 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 **June 25 public hearing**, **June 25 called meeting**, **June 25 regular meeting**, **July 23 called board meeting** and **August 13 called board meeting**
        2. Recommendation to approve vendor – **Strategic Payment Services**
        3. Recommendation to approve **CSIET Exchange Student Organization**
        4. Recommendation to approve **Early Head Start** monthly financial report
        5. Recommendation to approve **Head Start** monthly financial report

    H. Discussion action items
        1. Board policy review – Dr. Tiffany Richardson, SCSBA General Counsel
        2. Regular monthly **financial report**

    I. 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. FY 2018-19 **external audit update**
        2. EIA $275 **teacher supplies reimbursement update**
        3. Vendor change for **digital learning**
        4. 2019 student **scholarship totals**
        5. Early Head Start/Head Start **monthly federal progress summary** for July and August
        6. Early Head Start/Head Start **monthly enrollment and attendance** for July and August
        7. South Carolina School Boards Association **information**

    J. Discussion information items
        1. **Facilities update - Photos**

Adjournment