

Agenda

6 p.m., October 15, 2019, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 4:30 p.m.; Head Start training at 5 p.m.

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

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

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, two contractual services matters and to receive legal advice)

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

- C. Welcome & Pledge of Allegiance
- D. Approval of agenda
- E. Executive session action
- F. **Legislative update**
- G. **Trustees Awards**
- 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 **Sept. 17 regular meeting**
 - 2. Recommendation to approve one **additional maintenance position**
 - 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 to **approve first reading** to remove board policy AC- *School District Organizational Plan* and **Memo**
 - 3. Delegates to **SCSBA Delegate Assembly**
- 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. FY 2018-19 **external audit update**
 - 2. 2019-20 15-day **Average Daily Membership** report
 - 3. Update on sale of 8% **General Obligation Bonds**
 - 4. Summer programs
 - Enrollment in **summer programs**
 - **EAA middle school** summer programs
 - **High school** summer programs
 - 5. Change in **email services**
 - 6. **Red Ribbon Week** report
 - 7. National School **Bus Safety Week**
 - 8. Early Head Start/Head Start monthly **federal progress summary**
 - 9. Early Head Start/Head Start monthly **enrollment and attendance**
 - 10. South Carolina School Boards **Association information**
- L. Discussion information items
 - 1. Assessment reports
 - 2. **Facilities update**

Adjournment

