

# Agenda

6:00 p.m., November 19, 2019, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner at 5:30 p.m.*

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

- A. Call to order
- B. Invocation (Ms. Dabney)
- C. Election of 2020 Chair
- D. Election of 2020 Vice Chair
- E. Election of 2020 Secretary

### 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, one contractual services matter and to receive legal advice)

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

- F. Welcome & Pledge of Allegiance (Chair)
- G. Approval of regular meeting agenda
- H. Executive session action
- I. Legislative update
- J. **Trustees Awards**
- K. Special recognition
  - **School cafeterias** receiving grants
- L. Public forum
- M. 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 the agenda is approved, must ask that the action item be moved to the discussion action item section.)

- 1. Approval of minutes of **Oct. 15 regular meeting** and **Oct. 26 planning meeting**
- 2. Recommendation to approve second reading of removal of **board policy AC - School District Organizational Plan** and **Memo**
- 3. Recommendation to approve **Early Head Start monthly financial report**
- 4. Recommendation to approve **Head Start monthly financial report**
- N. Discussion action items
  - 1. Recommendation to approve **regular monthly financial report**
  - 2. Recommendation to approve **first reading** of revisions to board **policy GBRK - Vacations & Holidays**
  - 3. Recommendation to approve **first reading** of revisions to board **policy GCRH-I - Vacations & Holidays**
  - 4. Recommendation to approve Course Guide
  - 5. **Affirmation of board policies for 2020**
  - 6. **Statement of 2020 regular meeting dates and times**
- O. Consent information items

(Under the consent agenda, information items will not be commented on unless a board member, before the agenda is approved, asks that an item be moved to the discussion information section.)

- 1. **2019 College Application Day**
- 2. **Parent/teacher conferences**
- 3. Early Head Start/Head Start **director's monthly report**
- 4. Early Head Start/Head Start **monthly federal progress summary**
- 5. Early Head Start/Head Start **monthly enrollment & attendance**
- 6. **South Carolina School Boards Association information**
- P. Discussion information items
  - 1. Receipt of FY 2018-19 external audit
  - 2. School highlights
  - 3. **Facilities update & presentation**

## Adjournment

