

# Agenda

6 p.m., December 10, 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 district board room)

- A. Call to order
- B. Invocation (Ms. Dabney)

## Executive session (begins at 6:05 p.m. in the district office library)

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

- C. Welcome & Pledge of Allegiance (Chair)
- D. Approval of regular meeting agenda
- E. Executive session action
- F. Legislative update
- 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, before the agenda is approved, must ask that the action item be moved to the discussion action item section.)
  1. Approval of minutes of **November 19** regular meeting
  2. Recommendation to approve **FY 2018-19 external audit** (*Board received audit at November 19 board meeting*)
  3. Recommendation to approve second reading of revision to **Board Policy GBRK & Memo– Vacations & Holidays**
  4. Recommendation to approve second reading of revision to **Board Policy GCRH/I & Memo – Vacations & Holidays**
  5. Recommendation to approve **Early Head Start** monthly financial report
  6. Recommendation to approve **Head Start monthly** financial report
- I. Discussion action item
  1. Recommendation to approve **regular monthly financial report**
- J. 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. FY 2019-20 45-day **average daily membership**
  2. **District Spelling Bee** date – Jan. 28, Lancaster Multipurpose Center
  3. **End-of-first-semester schedule**
  4. **Celebrate Great Teaching** Program
  5. **Celebration of Excellence** – May 11-13
  6. Early Head Start/Head Start **director’s monthly report**
  7. Early Head Start/Head Start **monthly federal progress summary**
  8. Early Head Start/Head Start **monthly enrollment and attendance**
  9. **South Carolina School Boards Association** information
- K. Discussion information items
  1. Elementary instruction update
  2. Secondary instruction update
  3. **Facilities update**

## Adjournment

