

Agenda

6 p.m., January 21, 2020, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting
Dinner begins at 5:30 p.m.

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

- A. Call to order (chair)
- B. Invocation (Mr. Faulkner)

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 (chair)
- E. Executive session action
- F. Legislative update
- G. **Trustees Award**
- 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 the agenda is approved, must ask that the action item be moved to the discussion action item section.)
 - 1. Approval of minutes of **December 10** regular meeting
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
- J. Discussion action items
 - 1. Recommendation to approve **2018-19 procurement audit**
 - 2. Recommendation to approve regular **monthly financial report**
 - 3. Recommendation to approve **2020-21 school calendar**
 - 4. Recommendation to approve **homebound instruction salary increase**
 - 5. Recommendation to **change the June board meeting date**
- K. 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. July-December 2019 **Athletic Financial Activity Report** and **memo**
 - 2. July-December 2019 **Procurement Reports**
 - 3. Discovery School Annual Report - **annual report, instructional staff, financial audit, board members & statement of assurances**
 - 4. Advanced Placement **Scholars**
 - 5. District **Spelling Bee** - Jan. 28
 - 6. MLK *I Have a Dream* **essay** contest **winners**
 - 7. District **science fair**
 - 8. *2020 Lancaster County Education Hall of Fame* **nominations**
 - 9. **Celebrate Great Teaching** Program
 - 10. **Celebration of Excellence** – May 11-13
 - 11. Early Head Start/Head Start **director's monthly report**
 - 12. Early Head Start/Head Start **monthly federal progress summary**
 - 13. Early Head Start/Head Start **monthly enrollment and attendance**
 - 14. **South Carolina School Boards Association** information
- L. Discussion information items
 - 1. Instruction update
 - 2. **Facilities update**

Adjournment

