

Agenda

6 p.m., February 18, 2020, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner served at 5:30 p.m.

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

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

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, 2018-19 certified employment recommendations, 2018-19 non-certified employment recommendations; to consider one contractual services matter and receipt of legal advice.)

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

- C.. Moment of Silence in memory of Bill Sumner
- D. Welcome & Pledge of Allegiance
- E. Approval of regular meeting agenda
- F. Executive session action
- G. **Trustees Awards**
- H. Special recognition
– **National Board Certification renewals**
- I. Public forum
- J. 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 **Jan.21** regular meeting
 - 2. Recommendation to approve **Early Head Start monthly** financial report
 - 3. Recommendation to approve **Head Start monthly** financial report
- K. Discussion action items
 - 1. Regular **monthly financial** report
 - 2. Recommendation to approve school budget revisions for 2019-20
 - 3. Recommendation to approve district-wide budget revisions for 2019-20
- L. 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. **2020 Spelling Bee** winners
 - 2. **Black History Month** activities
 - 3. **Celebrate Great Teaching** Program
 - 4. **Celebration of Excellence**
 - 5. 2020 *Lancaster County Education Hall of Fame* **nominations**
 - 6. Early Head Start/Head Start **director's monthly report**
 - 7. Early Head Start/Head Start **Jan. 22 Policy Council Minutes**
 - 8. Early Head Start/Head Start **monthly federal progress** summary
 - 9. Early Head Start/Head Start **monthly enrollment & attendance**
 - 10. South Carolina School Boards Association **information**
- M. Discussion information items
 - 1. Budget update
 - 2. **Facilities update**

Adjournment

