

# Agenda

2 p.m., April 23, 2020, Virtual

Lancaster County School District Board of Trustees Regular Monthly Meeting

## Open session (begins at 2 p.m. Virtual)

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

## Executive session (begins at 2:05 p.m. Virtual)

(Executive session will be held for resignations/retirements/terminations, certified employment recommendations, non-certified employment recommendations, one contractual services matter and receipt of legal advice.)

## Open session (begins at 3:00 p.m. Virtual)

- C. Welcome
- D. Executive session action
- E. Public Forum
- F. 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 **Feb. 18** regular meeting
  - 2. Recommendation to approve **2020-21 textbook adoptions**
  - 3. Recommendation to approve Early Head Start monthly financial report **February & March**
  - 4. Recommendation to approve Head Start monthly financial report **February & March**
- G. Discussion action items
  - 1. Recommendation to approve **regular monthly financial report**
  - 2. Recommendation to approve first reading to change board **policy GCA - Compensation Guides** and **Memo**
  - 3. Recommendation to approve first reading to change board **policy GCN - Discipline, Administrative leave and dismissal of classified staff** and **Memo**
  - 4. **Emergency Resolution** for COVID-19
- H. 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. **Science Fair winners**
  - 2. **Celebration of Excellence**
  - 3. 2020 Lancaster County **Education Hall of Fame inductees**
  - 4. **National Purchasing Month** – March
  - 5. Early Head Start/Head Start director's monthly report **February & March**
  - 6. Early Head Start/Head Start **Feb. 26 & April 8** Policy Council Minutes
  - 7. Early Head Start/Head Start monthly federal progress summary **February & March**
  - 8. Early Head Start/Head Start monthly enrollment & attendance **February & March**
  - 9. **Head Start Continuation Grant Application**
  - 10. **Early Head Start/Head Start Supplemental Cost of Living & Quality Improvement Grant**
  - 11. **South Carolina School Boards Association** information
- I. Discussion information items
  - 1. Receipt of FY 2020-21 school budget requests
  - 2. **Grading Policy** (PowerPoint)

## Adjournment