

Agenda

6 p.m., May 19, 2020, Virtual

Lancaster County School District Board of Trustees Regular Monthly Meeting

Open session (begins at 6 p.m. Virtual)

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

Executive session (begins at 6:05 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 7:00 p.m. Virtual)

- C. Welcome (Chair)
- D. Approval of the regular meeting agenda
- E. Executive session action
- F. Public forum
- G. Board & Superintendent Comments
 - 1. Graduation
 - 2. Celebration of Excellence
- 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 **April 23** regular meeting
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
- I. Discussion action items
 - 1. Recommendation to approve **regular monthly financial report**
 - 2. Recommendation to approve proposed **2020-2021 student fees**
 - 3. Recommendation to approve second reading to change **Board Policy GCA - Compensation Guides** and **Memo**
 - 4. Recommendation to approve second reading to change **Board Policy GCN - Discipline, Administrative leave and dismissal of classified staff** and **Memo**
 - 5. Recommendation to approve first reading to change **Board Policy GBP - Reemployment** and **Memo**
- 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 **Discovery School audit report**
 - 2. **Bond Anticipation Note** Update
 - 3. **2020 Summer Schedule**
 - 4. **National Nurses Week** May 6th-12th
 - 5. Early Head Start/Head Start **director's monthly report**
 - 6. Early Head Start/Head Start **April 29** Policy Council Minutes
 - 7. Early Head Start/Head Start **monthly federal progress summary**
 - 8. Early Head Start/Head Start **monthly enrollment & attendance**
 - 9. Early Head Start **Grant for FY 2020-2021**
 - 10. Early Head Start/Head Start One Time COVID-19 supplemental funding **Memo** and **Grant Application**
 - 11. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Presentation of proposed FY 2020-2021 general fund & debt service budget (handout)
 - 2. Facilities **update**

Adjournment