

Agenda

6:00 p.m., June 23, 2020, District Board Room

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

Open session (begins at 6:00 p.m. in the district board room)

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

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, and the superintendent's 2019-20 certified employment recommendations, 2019-20 non-certified employment recommendations and 2019-20 administrative employment recommendations; one personnel matter with legal counsel; superintendent evaluation and to receive legal advice.)

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. Public forum
- G. 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 **May 19** regular meeting
 2. Recommendation to approve **Early Head Start** monthly financial report
 3. Recommendation to approve **Head Start** monthly financial report
 4. Recommendation to approve second reading of revisions to **Board Policy GBP – Reemployment** and **Memo**
- H. Discussion action items
 1. Recommendation to approve **regular monthly financial report**
 2. Recommendation to approve **2020-21 capital improvement plan**
 3. Recommendation to approve resolution to sell 8% general obligation bonds for debt services and capital improvement projects (Handout) and **Memo**
 4. Recommendation to approve first reading of revisions to Board **Policy ADC – Tobacco-Free School District** and **Memo**
 5. Recommendation to approve **possible 2020-2021 calendar update**
- I. 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. Early Head Start/Head Start **director's monthly report**
 2. Early Head Start/Head Start **monthly federal progress summary**
 3. Early Head Start/Head Start **monthly enrollment & attendance**
 4. South Carolina School Boards Association **information**
- J. Discussion information items
 1. Facilities **update**
 2. COVID-19 - 2020-2021 School year start plan (PowerPoint & Handout)

Adjournment