

Agenda

9:00 a.m., July 28, 2020, District Board Room

Lancaster County School District Board of Trustees Called Meeting

Breakfast will be served.

Open session (begins at 9 a.m. in the district library)

- A. Call to order (Chair)
- B. Invocation (Mr. Faulkner)
- C. Welcome (Chair)

Executive session

(The board will meet in executive session to receive resignations, retirements, terminations, the superintendent's certified and non-certified employment recommendations for 2020-21, two contractual services matters and receipt of legal advice.)

Open session (begins at 10 a.m. in the district board room)

- 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 the agenda is approved, must ask that the action item be moved to the discussion action item section.)

- 1. Approval of minutes of June 23 **public hearing**, June 23 **called meeting**, and June 23 **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 ADC – Tobacco-Free School District** and **Memo**

- G. Discussion action items

- 1. Recommendation to approve possible 2020-21 calendar update (Handout)

- H. 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. Tax Anticipation **Note**
- 2. Early Head Start/Head Start **director's monthly report**
- 3. Early Head Start/Head Start July 8 Policy Council **Minutes**
- 4. Early Head Start/Head Start **monthly federal progress summary**
- 5. Early Head Start/Head Start **monthly enrollment & attendance**
- 6. South Carolina School Boards Association **information**

- I. Discussion information items

- 1. Facilities update
- 2. COVID-19 - 2020-2021 school year start plan (Handout)

Adjournment