

Agenda

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

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 5:30 p.m.

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

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

Swearing-in of Mr. Brad Small

5:15 p.m., District Office Boardroom

Executive session (begins at 6:05 p.m. in the district office library)

Open session (begins at 7:00 p.m. in the district office board room)

- C. Welcome & Pledge of Allegiance
- D. Approval of regular meeting agenda (Chair)
- 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 **July 28th** board meeting
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
- H. Discussion action items
 - 1. **Regular monthly** financial report
 - 2. Recommendation to approve first reading of revisions to **Board Policy GAG– Conflict of Interest** and **Memo**
 - 3. Recommendation to approve first reading of **Board Policy JCDAF – Nondiscrimination/Equal Opportunity** and **Memo**
 - 4. Recommendation to approve first reading to **Board Policy GAMBA– Nondiscrimination/Equal Opportunity** and **Memo**
- 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. **FY 2019-20 external audit** update
 - 2. **EIA \$275 teacher supplies reimbursement** update
 - 3. Early Head Start/Head Start **monthly director's report**
 - 4. Early Head Start/Head Start monthly **July 29 Policy Council minutes & teacher survey results**
 - 5. Early Head Start/Head Start **monthly federal progress summary**
 - 6. South Carolina School Boards Association **information**
- J. Discussion information items
 - 1. **Facilities update**
 - 2. COVID-19 - 2020-2021 school year plan

Adjournment

