

Agenda

6 p.m., September 15, 2020, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Supper for the board at 5:30 p.m.

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

- A. Call to order
- B. Invocation (Ms. Dabney)

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, 2020-2021 certified employment recommendations, 2020-2021 non-certified employment recommendations, two contractual service agreements and to receive legal advice)

Open session (begins at 7 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 **August 18** regular board meeting
 2. **Early Head Start** monthly financial report
 3. **Head Start** monthly financial report
 4. Recommendation to approve second reading of revisions to **Board Policy GAG – Conflict of Interest and Memo**
 5. Recommendation to approve second reading of **Board Policy JCDAF – Nondiscrimination/Equal Opportunity and Memo**
 6. Recommendation to approve second reading of **Board Policy GAMBA – Nondiscrimination/Equal Opportunity and Memo**
- H. Discussion action items
 1. **Regular monthly financial** report and special recognition
 2. Delegates to **SCSBA Delegate Assembly**
- 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 2019-2020 external audit** update
 2. 2019-20 School Athletic Activities Financial report & **memo** (handout)
 3. **Procurement reports** for emergency purchases, sole source procurements, trade-ins update and money spent with minority vendors
 4. **Teacher Attendance Incentive Program** update
 5. **2020-21 testing calendar**
 6. **National School Lunch Week** – October 12-16
 7. Early Head Start/Head Start **monthly director's report**
 8. Early Head Start/Head Start monthly **August 26 Policy Council minutes**
 9. Early Head Start/Head Start monthly **federal progress summary**
 10. Early Head Start/Head Start monthly **enrollment and attendance**
 11. **SC Child Care Emergency Operations Grant Application** Documents
 12. South Carolina School Boards Association **information**
- J. Discussion information items
 1. Curriculum update
 2. **Facilities update**
 3. Food Services update

Adjournment

