

Agenda

6 p.m., October 20, 2020, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Open session (begins at 6 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, 2020-21 certified employment recommendations, 2020-21 non-certified employment recommendations, three contractual services matters and to receive legal advice)

Open session (begins at 7 p.m. in the district 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 **Sept. 15** regular 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. Recommendation to approve **regular monthly financial** report
- 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. **2020-21 15-day Average Daily Membership** report
 3. **Update on sale of 8% General Obligation Bonds**
 4. **Procurement contract** report
 5. **Red Ribbon Week** report
 6. **National School Bus Safety Week**
 7. Early Head Start/Head Start **monthly director's report**
 8. Early Head Start/Head Start monthly **September 30 Policy Council minutes**
 9. Early Head Start/Head Start monthly **federal progress summary**
 10. Early Head Start/Head Start monthly **enrollment and attendance**
 11. SSECC Chromebook purchase proposal **Memo** and **PowerPoint**
 12. South Carolina School Boards Association **information**
- J. Discussion information items
 1. **Facilities update**
 2. **COVID-19** updated plans (handout)

Adjournment

