

Agenda

6:00 p.m., November 17, 2020, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner 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)
- C. Election of 2021 Chair
- D. Election of 2021 Vice Chair
- E. Election of 2021 Secretary

**Swearing-in re-elected
board members**

5:15 p.m., District Boardroom

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, one contractual services matter and to receive legal advice.)

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

- F. Welcome & Pledge of Allegiance (Chair)
- G. Approval of regular meeting agenda
- H. Executive session action
- I. Public forum
- J. 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 **Oct. 20** regular meeting and **Oct. 29** called meeting
2. Recommendation to approve Early Head Start monthly financial **report**
3. Recommendation to approve Head Start monthly financial **report**

K. Discussion action items

1. Recommendation to approve regular monthly **financial report**
2. Final exams (Handout)
3. Recommendation to approve course guide courses (Handout)
4. **Affirmation** of board policies for 2021
5. **Statement** of 2021 regular meeting dates and times

L. 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. 2019-2020 **Audit update**
2. 2020 College **Application Day**
3. Parent/teacher **conferences**
4. Early Head Start/Head Start director's monthly **report**
5. Early Head Start/Head Start monthly October 28 Policy Council **minutes**
6. Early Head Start/Head Start monthly federal **progress summary**
7. Early Head Start/Head Start monthly **enrollment & attendance**
8. South Carolina School Boards Association **information**

M. Discussion information items

1. COVID-19 Update (Handout)
2. Facilities **update**

Adjournment