Agenda
6 p.m., December 8, 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 district board room)

    A.   Call to order

    B.   Invocation (Ms. Dabney)

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

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

    C.   Welcome & Pledge of Allegiance (Chair)

    D.   Approval of regular meeting agenda

    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 **November 13 planning** meeting and **November 17 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**
        2.   Recommendation to approve the **2021-2022 school year calendar**

    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 2020-21 **45-day average daily membership**
        2.   Early Head Start/Head Start **director's monthly report**
        3.   Early Head Start/Head Start **Nov. 17 Policy Council Minutes**
        4.   Early Head Start/Head Start **monthly federal progress summary**
        5.   Early Head Start/Head Start **monthly enrollment and attendance**
        6.   South Carolina School Boards Association **information**

    J.   Discussion information items

        1.   Impact fee **update**
        2.   Receipt of FY 2019-20 external audit
        3.   Elementary **instruction** update - **Arts**
        4.   Secondary instruction update
        5.   **COVID-19** update
        6.   Facilities **update**

Adjournment