

# Agenda

6 p.m., January 19, 2021, Virtual

Lancaster County School District Board of Trustees Regular Monthly Meeting

## Open session (begins at 6 p.m.)

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

## Executive session (begins at 6:05 p.m.)

## Open session (begins at 7 p.m.)

- C. Welcome & Pledge of Allegiance (chair)
- 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 **December 8** 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. July-December 2020 Athletic Financial Activity **Report** and **memo**
- 2. July-December 2020 **Procurement Reports**
- 3. Discovery School Annual Report - annual **report**, instructional **staff**, financial **audit**, board **members**, statement of **assurances**, **approved budget**
- 4. 2021 School Board **Recognition Month**
- 5. Early Head Start/Head Start director's **monthly report**
- 6. Early Head Start/Head Start monthly federal **progress summary**
- 7. Early Head Start/Head Start monthly **enrollment and attendance**
- 8. South Carolina School Boards Association **information**

### J. Discussion information items

- 1. Facilities **update**
- 2. COVID-19 update

## Adjournment