

Agenda

6 p.m., February 16, 2021, Virtual

Lancaster County School District Board of Trustees Regular Monthly Meeting

Head Start Training at 5 p.m.

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

- A. Call to order (Chair)
- B. Invocation (Mr. Buck)

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

(The board will meet in executive session to receive resignations/retirements/terminations, 2021-22 certified employment recommendations, three contractual services matter and to receive legal advice.)

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

- C. Welcome & Pledge of Allegiance (Chair)
- D. Approval of regular meeting agenda (Chair)
- E. Executive session action
- F. COVID-19 Update
- G. Public forum
- H. 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 **January 19** regular meeting
 - 2. Recommendation to approve **Early Head Start** monthly financial report
 - 3. Recommendation to approve **Head Start** monthly financial report
- I. Discussion action items
 - 1. Recommendation to approve **regular monthly financial** report
 - 2. Recommendation to approve the **2019-2020 Procurement Audit**
 - 3. Recommendation to approve **Impact Fee Study**
- J. Consent information items
(Under the consent agenda, information items will not be commented on unless a board member, before open session begins, asks that an item be moved to the discussion information section.)
 - 1. **Black History Month** activities
 - 2. National Board Certification **renewals**
 - 3. Early Head Start/Head Start **director's monthly report**
 - 4. Early Head Start/Head Start **Jan. Policy Council Minutes**
 - 5. Early Head Start/Head Start **monthly federal progress summary**
 - 6. Early Head Start/Head Start **monthly enrollment & attendance**
 - 7. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. **Instruction update** - Tom McDuffie
 - 2. **Facilities update**

Adjournment