

# 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
- 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 and 2020-21 certified employment recommendations to consider one contractual services matter and receipt of legal advice.)

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

- C. Welcome & Pledge of Allegiance
- D. Approval of regular meeting agenda
- 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 Jan. 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 the agenda is approved, 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. 27 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