

Agenda

5:30 p.m., May 18, 2021, District Office Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Open session (begins at 5:30 p.m. District Office Board Room)

- A. Call to order
- B. Invocation (Mr. Faulkner)

Executive session (begins at 5:35 p.m. District Office Library)

(Executive session will be held for resignations/retirements/terminations, certified employment recommendations, non-certified employment recommendations, one contractual service matter and receipt of legal advice.)

Open session (begins at 7:00 p.m. District Office Board Room)

- C. Welcome (Chair)
- D. Approval of the 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 **April 16** planning meeting & **April 20** regular meeting
 - 2. Approval of corrections to minutes of **September 15** regular meeting and **Memo**
 - 3. Recommendation to approve Early Head Start monthly financial **report**
 - 4. Recommendation to approve Head Start monthly financial **report**
 - 5. Recommendation to approve second reading of **Board Policy JCDAE – Student Sex/gender discrimination and harassment** and **Memo**
 - 6. Recommendation to approve second reading of **Board Policy GAMB – Employee Sex/gender discrimination and harassment** and **Memo**
 - 7. Recommendation to approve second reading of **Board Policy JCDAF – Nondiscrimination/Equal Opportunity (Title IX)** and **Memo**
 - 8. Recommendation to approve second reading of **Board Policy GAMBA – Nondiscrimination/Equal Opportunity (Title IX)** and **Memo**
 - 9. Early Head Start Continuation Grant **Application** and **Memo**
- I. Discussion action items
 - 1. Recommendation to approve regular monthly **financial report**
 - 2. Recommendation to approve proposed 2021-2022 **student fees & hourly rates**
 - 3. Recommendation to approve proposed MTSS district plan (presentation)
- 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. FY 2020 Discovery School **audit report**
 - 2. Bond Anticipation Note **update**
 - 3. National Nurses Day **memo**
 - 4. Early Head Start/Head Start Director's monthly **report**
 - 5. Early Head Start/Head Start April 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**
- K. Discussion information items
 - 1. Academic update
 - 2. Presentation of proposed FY 2021-2022 general fund & debt service budget (Handout)
 - 3. Facilities **update**

Adjournment