

Agenda

5:30 p.m., August 17, 2021, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 5:00 p.m.

Open session (begins at 5:30 p.m. in the district board room)

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

Executive session (begins at 5:35 p.m. in the district office library)

Open session (begins at 7:00 p.m. in the district office board room)

- C. Welcome & Pledge of Allegiance
- 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 **June 8** public hearing, **June 8** called meeting, **June 8** regular meeting, **July 8** called meeting, and **July 20** called board 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 proposed changes to FY 22 miscellaneous hourly salary **schedule**
 - 3. Recommendation to approve resolution to sell 8% general obligation bonds for debt services and capital improvement projects (Handout) and **Memo**
- 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 2020-21 external audit **update**
 - 2. EIA \$275 teacher supplies reimbursement **update**
 - 3. Early Head Start/Head Start **June & July** monthly director's reports
 - 4. Early Head Start/Head Start monthly **June & July** Policy Council minutes
 - 5. Early Head Start/Head Start **May & June** monthly federal progress summaries
 - 6. Early Head Start/Head Start **June & July** monthly enrollment & attendance
 - 7. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Facilities **update**

Adjournment