

Agenda

5:30 p.m., September 21, 2021, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner for the board at 5:00 p.m.

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

- A. Call to order
- B. Invocation (Ms. Dabney)

Executive session (begins at 5:35 p.m. in the district office C&I-4)

(The board will meet in executive session to receive resignations/retirements/terminations, 2021-22 certified employment recommendations, one contractual service agreement, one contract memo, and to receive legal advice)

Open session (begins at 7 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 - Speaker & Virtual option
- 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 **August 17** regular meeting and **August 27** called 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. **Delegates** to SCSBA Delegate Assembly
 - 3. Recommendation to approve proposed update to substitute **salaries**
- 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. 2020-21 School Athletic Activities Financial report (handout) & **memo**
 - 3. Procurement **reports** for emergency purchases, sole source procurements, trade-ins update and money spent with **minority vendors**
 - 4. Teacher Attendance Incentive Program **update**
 - 5. 2021-22 testing **calendar**
 - 6. Early Head Start/Head Start monthly director's **report**
 - 7. Early Head Start/Head Start monthly August Policy Council **minutes**
 - 8. Early Head Start/Head Start monthly federal progress **summary**
 - 9. Early Head Start/Head Start monthly enrollment and **attendance**
 - 10. South Carolina School Boards Association **information**
- K. Discussion information items
 - 1. Facilities **update**

Adjournment