

Agenda

5:30 p.m., October 19, 2021, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

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

- A. Call to order
- B. Invocation

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 and to receive legal advice)

Open session (begins at 7 p.m. in the district 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 Sept. 21 regular meeting
 2. Recommendation to approve Early Head Start monthly financial **report**
 3. Recommendation to approve Head Start monthly financial **report**
 4. Recommendation to approve proposed update to **substitute salaries**
- I. Discussion action items
 1. Recommendation to approve regular monthly financial **report**
 2. Recommendation to approve first reading of revisions to **Board Policy JCAB– Searches & Seizures** and **Memo**
 3. Recommendation to approve proposed update to Nurse-LPN Salary Schedule (Handout)
 4. Delegates to SCSBA **Delegate Assembly**
- 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. **Update** on sale of 8% General Obligation Bonds
 3. LCSD Review of Board Policies **memo**
 4. Dual Modality **Stipends**
 5. Red Ribbon Week **report**
 6. Early Head Start/Head Start monthly director's **report**
 7. Early Head Start/Head Start monthly September 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. ESSER update
 2. Facilities **update** - Dan Dodd
 3. 2020-2021 Minority Business Report **update**

Adjournment