

Agenda

5:30 p.m., November 16, 2021, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner 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)
- C. Election of 2022 Chair
- D. Election of 2022 Vice Chair
- E. Election of 2022 Secretary

Executive session (begins at 6:05 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, two contractual services matter and to receive legal advice.)

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

- F. Welcome & Pledge of Allegiance (Chair)
- G. Approval of regular meeting agenda
- H. Executive session action
- I. Public forum
- J. 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 Oct. 19 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 second reading of revisions to **Board Policy JCAB**—*Searches & Seizures* and **Memo**
 5. Recommendation to approve LCSD Review of Board Policies **memo**
 6. Recommendation to approve course guide **courses**
- K. Discussion action items
 1. Recommendation to approve regular monthly financial **report**
 2. Representative for Lancaster County Comprehensive Plan Steering Committee
 3. **Affirmation** of board policies for 2022
 4. **Statement** of 2022 regular meeting dates and times
 5. Recommendation to approve first reading of revisions to **Board Policy Section GA** – *Personnel - General* and **Memo**
 6. Recommendation to approve first reading of revisions to **Board Policy Section GB** – *Personnel - Certified/Professional* and **Memo**
 7. Recommendation to approve first reading of revisions to **Board Policy Section GC** – *Personnel - Classified* and **Memo**
- L. 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. 2020-2021 Audit **update**
 2. 2021 College Application **Day**
 3. Parent/teacher **conferences**
 4. Early Head Start/Head Start director's monthly report
 5. Early Head Start/Head Start monthly October 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**
- M. Discussion information items
 1. COVID-19 Update
 2. Facilities **update**
 3. Lancaster County Redistricting presentation - Brian Carnes

Adjournment

