

# Agenda

5:30 p.m., December 14, 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 district board room)

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

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

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

- C. Welcome & Pledge of Allegiance (Chair)
- D. Approval of regular meeting agenda
- 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 **November 16** regular 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 second reading of revisions to **Board Policy Section G– Personnel** 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. 2020-2021 Audit **update**
  2. FY 2021-22 45-day average daily **membership**
  3. End-of-first-semester **schedule**
  4. Trustee Awards **Memo**
  5. Early Head Start/Head Start director's monthly report
  6. Early Head Start/Head Start November Policy Council Minutes
  7. Early Head Start/Head Start monthly federal progress summary
  8. Early Head Start/Head Start monthly enrollment and attendance
  9. South Carolina School Boards Association **information**
- K. Discussion information items
  1. Facilities **update**
  2. SCSBA Delegate Assembly report

## Adjournment