

# Agenda

5:30 p.m., February 15, 2022, District Office Boardroom

## Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner will be served at 4:30pm Head Start Training at 5 p.m.*

### Open session (begins at 5:30 p.m. District Office Boardroom)

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

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

(The board will meet in executive session to receive resignations/retirements/terminations, 2022-2023 certified employment recommendations, 2021-2022 certified employment recommendations, one contractual service matter and receipt of legal advice.)

### Open session (begins at 7 p.m. District Office Boardroom)

- C. Welcome & Pledge of Allegiance
- 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 Jan. 28 **called** meeting and Jan. 28 **planning** 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 first reading of revisions to **Board Policy Section J - Students and Memo**
  3. Recommendation to approve the 2022-2023 school year calendar (Handout)
  4. Rotation of Board meeting locations
- 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. **New** Procurement **code** changes
  2. Black History Month **activities**
  3. July-December 2021 Procurement **reports**
  4. National Board Certification **renewals**
  5. Early Head Start/Head Start director's monthly report for **Jan. & Feb.**
  6. Early Head Start/Head Start **Dec. & Jan.** Policy Council Minutes
  7. Early Head Start/Head Start **Oct. & Dec.** federal progress summary
  8. Early Head Start/Head Start **Dec. & Jan.** enrollment & attendance
  9. South Carolina School Boards Association **information**
- K. Discussion information items
  1. Facilities **update**
  2. Food Service update
  3. Lancaster County Comprehensive Plan **Update**

## Adjournment

