

Agenda

5:30 p.m., April 26, 2022, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 5:00pm

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

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

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

(Executive session will be held for resignations/retirements/terminations, certified employment recommendations, two contractual services matters and receipt of legal advice.)

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

- C. Welcome
- D. Approval of regular agenda meeting (Chair)
- E. Executive session action
- F. School Level Teachers of the Year Recognition
- G. Public Forum
- H. 5 Minute Break
 - Photos
- I. 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 **March 10** called meeting and **March 15** 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 **Board Policy JCDAB - Weapons in School** and **Memo**
 - 5. Discovery School expansion **request**
 - 6. Approval of new science **curriculum**
 - 7. Approval of **audit firm**
- J. Discussion action items
 - 1. Recommendation to approve regular monthly financial **report**
 - 2. Recommendation to approve Food Service accounting method **change**
 - 3. Recommendation to approve first reading of revisions to **Board Policy Section I - Instructional Program** and **Memo**
 - 4. Recommendation to approve 2023-2024 school year calendar (Handout)
 - 5. Recommendation to approve to continue the **alignment** of school district zoning lines with County Council election district lines
 - 6. Early Head Start/Head Start continuation **grant application**
 - 7. Add Promise Neighborhood positions to **salary scale**
- K. 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. School Library Month - **April**
 - 2. Early Head Start/Head Start director's monthly **report**
 - 3. Early Head Start/Head Start March Policy Council **Minutes**
 - 4. Early Head Start/Head Start monthly federal progress **summary**
 - 5. Early Head Start/Head Start monthly enrollment & **attendance**
- L. Discussion information items
 - 1. Facilities **update**
 - 2. Fiscal Watch update
 - 3. ESSER **update**

Adjournment

