

Agenda

5:00 p.m., May 17, 2022, District Office 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 5:00 p.m. District Office Board Room)

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

Executive session (begins at 5:05 p.m. District Office C&I-4)

(Executive session will be held for resignations/retirements/terminations, administrative employment recommendations, certified employment recommendations, student transfers, Superintendent evaluation, one contractual service matter and receipt of legal advice.)

Open session (begins at 7:00 p.m. District Office Board Room)

- C. Welcome (Chair)
- D. Approval of the regular meeting agenda (Chair)
- E. Executive session action
- F. Trustee Awards
- G. School Level Teachers of the Year Recognition
- H. 5 Minute Break
 - Photos
- 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 **April 14** called meeting, **April 26** regular meeting & **April 29** planning meeting
 - 2. Recommendation to approve Early Head Start monthly financial **report**
 - 3. Recommendation to approve Head Start monthly financial **report**
- K. Discussion action items
 - 1. Recommendation to approve regular monthly financial **report**
 - 2. Recommendation to approve proposed 2022-2023 **student fees & hourly rates**
 - 3. Recommendation to approve second 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 the COLA Early Head Start/Head Start grant application (Handout)
- 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. Bond Anticipation Note **update**
 - 2. National Nurses Day **memo**
 - 3. Early Head Start/Head Start Director's **monthly report**
 - 4. Early Head Start/Head Start April Policy Council **minutes**
 - 5. Early Head Start/Head Start monthly federal **progress summary**
 - 6. Early Head Start/Head Start monthly enrollment & **attendance**
- M. Discussion information items
 - 1. Presentation of proposed FY 2022-2023 general fund & debt service budget (Handout)
 - 2. 5 year capital plan/long range athletic improvement plan
 - 3. Short and long term growth impact
 - 4. Fiscal Watch
 - 5. Insurance Claims Report
 - 6. Head Start Continuation Grant status
 - 7. Facilities update (Handout)

Adjournment