

Agenda

6:05 p.m., June 14, 2022, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner begins at 4:00 p.m.

Open session (begins at 6:05 p.m. in the district board room)

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

Executive session (begins at 6:10 p.m. in the district office C&I-4)

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

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. Trustee Awards
- 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 **May 5** called meeting and **May 17** regular meeting
 - 2. Recommendation to approve Early Head Start monthly financial **report**
 - 3. Recommendation to approve Head Start monthly financial **report**
 - 4. Promise Neighborhood **memo**
 - 5. Recommendation to approve 2022 *Healthy Students/Healthy Adults: A wellness plan for our district* **memo** and **wellness plan**
- I. Discussion action items
 - 1. Recommendation to approve regular monthly **financial report**
 - 2. Recommendation to approve resolution to sell 8% general obligation bonds for debt services and capital improvement projects and **Memo**
 - 3. Recommendation to approve first reading of revisions to **Board Policy IHC - Class Rankings** and **Memo**
 - 4. Recommendation to approve revisions to **Board Policy Regulation IHA-R - Assessment/Grading Systems** and **Memo**
 - 5. Recommendation to modify **Board Policy JBCA - Admission of Non-Resident Students**
 - 6. Neighborhood districting **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. Early Head Start/Head Start director's monthly **report**
 - 2. Early Head Start/Head Start May Policy Council meeting **minutes**
 - 3. Early Head Start/Head Start monthly enrollment & **attendance**
 - 4. Early Head Start/Head Start monthly federal progress **summary**
- K. Discussion information items
 - 1. Food Services update
 - 2. Safety update
 - 3. ESSER Funds Report (Handout)
 - 4. Fiscal Watch
 - 5. Facility Insurance Claims **Report**
 - 6. Facilities update (Handout)

Adjournment