

Agenda

4:00 p.m., July 26, 2022, District Office Boardroom

Lancaster County School District Board of Trustees Called Meeting

Dinner will be served at 4:00pm .

Open session (begins at 4:00 p.m. District Office Boardroom)

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

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

(The board will meet in executive session to receive resignations/retirements/terminations, 2022-2023 working retirees employment recommendations, 2022-2023 administrative employment recommendations, 2022-2023 certified employment recommendations, Superintendent Contract, student matters related to student transfers, two contractual service matters and receipt of legal advice subject to the attorney-client privilege related to two potential legal claims.)

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

- C. Welcome & Pledge of Allegiance
- D. Approval of meeting agenda
- E. Executive session action
- F. Public forum
- G. 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 June 14 **called meeting**, June 14 **public hearing**, June 14 **called meeting**, and June 14 **regular meeting**
 2. FY 23 Salary Schedule **Corrections**
- H. Discussion action items
 1. Recommendation to approve second reading of revisions to **Board Policy GAMA - Drug-Free and Alcohol Free Workplace** and **Memo**
 2. Recommendation to approve first reading of revisions to **Board Policy EBBC - Safety Plans and Drills** and **Memo** and **Fire & Safety procedures**
 3. Recommendation to approve first reading of revisions to **Board Policy EDAE - Bus Safety Program** **Memo**
 4. Recommendation to approve revisions to **Board Policy Regulation EDAE-R - Bus Safety Program** and **Memo**
 5. Recommendation to approve second reading of revisions to **Board Policy IHC - Class Rankings** and **Memo**
 6. Recommendation to approve second reading of revisions to **Board Policy JBCA - Admission of Non-Resident Students** and **Memo**
 7. FY 2023 Coaching **Supplements**
 8. 2022-2023 Bell **Schedule**
 9. Review of approved budget process
- I. 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. FY 2021 Discovery School **audit report**
- J. Discussion information items
 1. **ESSER Funds**
 2. Fiscal Watch
 3. Facilities/parking lot update

Adjournment

