

Agenda

5:00 p.m., August 16, 2022, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Open session (begins at 5:00 p.m. in the district board room)

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

Executive session (begins at 5:05 p.m. in district 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, student matters related to student transfers, contractual service matters and receipt of legal advice subject to the attorney-client privilege related to two potential legal claims)

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

- C. Welcome & Pledge of Allegiance
- D. Approval of regular meeting agenda (Chair)
- 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 **July 26** called board 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 revisions to **Board Policy EBBC - Safety Plans and Drills** and **Memo**
 5. Recommendation to approve second reading of revisions to **Board Policy EDAE - Bus Safety Program** and **Memo**
- I. Discussion action items
 1. **Financial report**, Fiscal Watch, audit update
 2. Recommendation to approve corrected FY 23 Certified salary **schedule**
 3. Recommendation to approve first reading of revisions to **Board Policy Section A - School District Organization** and **Memo**
 4. Recommendation to approve first reading of revisions to **Board Policy Section B - School Board Operations** and **Memo**
 5. Recommendation to approve first reading of revisions to **Board Policy Section C - General School Administration** and **Memo**
 6. Recommendation to approve first reading of revisions to **Board Policy GBRIB/GCRGB - Professional/Classified Staff Leaves and Absences** and **Memo**
 7. Recommendation to approve the Minority Business Enterprise Utilization **Plan**
- 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. FY 2021-22 external audit **update**
 2. Teacher supply check **update**
 3. Early Head Start/Head Start **June & July** monthly director's reports
 4. Early Head Start/Head Start **June & July** monthly Policy Council minutes
 5. Early Head Start/Head Start **May & June** monthly federal progress summaries
 6. Early Head Start/Head Start **June & July** monthly enrollment & attendance
- K. Discussion information items
 1. Facilities update - Capital improvements & AHERA compliance update
 2. ESSER **update** - Instruction
 3. **Procurement reports** for emergency purchases, sole source procurements, trade-ins update and money spent with **minority vendors**
 4. Transportation update
 5. Gold Pass and school supply drive update