

# Agenda

5:00 p.m., September 20, 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 the district office 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 transfers, contractual matters, discussion related to employment matter involving employee's goals, and to receive legal advice)

## Open session (begins at 7 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 **August 16** regular meeting and **August 24** called meeting
  2. Recommendation to approve Early Head Start monthly financial report (Handout)
  3. Recommendation to approve Head Start monthly financial report (Handout)
- I. Discussion action items
  1. Recommendation to approve regular monthly financial **report**
  2. **Delegates** to SCSBA Delegate Assembly
  3. Recommendation to approve second reading of revisions to **Board Policy Section A - School District Organization and Memo**
  4. Recommendation to approve second reading of revisions to **Board Policy Section B- School Board Operations, except Board Policy BC-Board Meetings, and Memo**
  5. Recommendation to approve second reading of revisions to **Board Policy Section C- General School Administration and Memo**
  6. Recommendation to approve second reading of revisions to Board Policy BC- Board Meetings, **Version 1** or **Version 2**, and **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. 2022-23 testing **calendar**
  2. Early Head Start/Head Start monthly director's **report**
  3. Early Head Start/Head Start monthly Policy Council **minutes**
  4. Early Head Start/Head Start monthly federal progress **summary**
  5. Early Head Start/Head Start monthly enrollment and **attendance**
  6. South Carolina School Boards Association **information**
- K. Discussion information items
  1. State Test Results Update
  2. Linewize Update
  3. FY 2021-22 external audit **update**
  4. Teacher Attendance Incentive Program **update**
  5. Fiscal Watch **Update**
  6. ESSER Funds Update
  7. Facilities **update** - Capital Needs

Adjournment

