

Agenda

4:30 p.m., October 25, 2022, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Open session (begins at 4:30 p.m. in the district board room)

- A. Call to order
- B. Invocation

Executive session (begins at 4:35 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, 2023-2024 certified employment recommendations, student matters related to student transfers, contractual service matters, discussion related to employment matter involving employee's goals and Receipt of legal advice related to a potential claim)

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

- C. Welcome & Pledge of Allegiance
- D. Approval of regular meeting agenda (Chair)
- E. Executive session action
- F. Special Recognition
- 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 **Sept. 20** regular meeting and **Oct. 4** called meeting
2. Recommendation to approve Early Head Start monthly financial **report**
3. Recommendation to approve Head Start monthly financial **report**

I. Discussion action items

1. Regular monthly **financial** report, **ESSER funds**, Fiscal Watch, Special Revenue
2. Recommendation to approve second reading of revisions to **Board Policy Section A - School District Organization**, except Board Policies AC & ACB, and **Memo**
3. Recommendation to approve second reading of revisions to **Board Policy Section B - School Board Operations**, except Board Policies BAC, BBA, BBABA, BBB, BBBD, BC, BCBD, BF, BH, and **Memo**
4. Recommendation to approve second reading of revisions to **Board Policy Section C - General School Administration**, except Board Policies CD & CED and **Memo**
5. Recommendation to approve second reading of revisions to Board Policy AC - *School District Organizational Plan*, **Version 1** or **Version 2**, and **Memo**
6. Recommendation to approve second reading of revisions to Board Policy ACB - *Resolution of Discrimination Complaints*, **Version 1** or **Version 2**, and **Memo**
7. Recommendation to approve second reading of revisions to Board Policy BAC - *Board Member Resignation*, **Version 1** or **Version 2**, and **Memo**
8. Recommendation to approve second reading of revisions to Board Policy BBA - *Organization of the School Board*, **Version 1** or **Version 2**, and **Memo**
9. Recommendation to approve second reading of revisions to Board Policy BBABA - *Board Officers*, **Version 1** or **Version 2**, and **Memo**
10. Recommendation to approve second reading of revisions to Board Policy BBB - *Board Member Authority and Responsibility*, **Version 1** or **Version 2**,

and **Memo**

11. Recommendation to approve second reading of revisions to Board Policy BBBD - *Board Powers and Duties* , **Version 1** or **Version 2**, and **Memo**
12. Recommendation to approve second reading of revisions to Board Policy BC- *Board Meetings*, **Version 1** or **Version 2**, and **Memo**
13. Recommendation to approve second reading of revisions to Board Policy BCBD- *Board Agenda*, **Version 1** or **Version 2**, and **Memo**
14. Recommendation to approve second reading of revisions to Board Policy BF- *Annual Reports*, **Version 1** or **Version 2**, and **Memo**
15. Recommendation to approve second reading of revisions to Board Policy BH- *Code of Ethics*, **Version 1** or **Version 2**, and **Memo**
16. Recommendation to approve second reading of revisions to Board Policy CD- *Line & Staff Relations*, **Version 1** or **Version 2**, and **Memo**
17. Recommendation to approve second reading of revisions to Board Policy CED- *Appointment of Superintendent/Superintendent's Contract*, **Version 1** or **Version 2**, and **Memo**
18. Recommendation to approve first reading of revisions to **Board Policy Section K - General Public Relations** and **Memo**
19. Recommendation to approve first reading of revisions to **Board Policy Section L - Interorganizational Relations**, and **Memo**
20. Recommendation to approve first reading of revisions to **Board Policy Section M - Relations With Other Education Agencies** and **Memo**
21. Partners for Youth and Promise Neighborhood Partnership
22. Hope on the Hill use of LCSD Facilities (Barr Street School)
23. **Delegates** to SCSBA Delegate Assembly

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. 2021-22 School Athletic Activities Financial **report**
2. **Update** on sale of 8% General Obligation Bonds
3. **Red Ribbon Week** report
4. Early Head Start/Head Start monthly director's **report**
5. Early Head Start/Head Start monthly Policy Council **minutes**
6. Early Head Start/Head Start monthly federal progress **summary**
7. Early Head Start/Head Start monthly enrollment and **attendance**

K. Discussion information items

1. Facilities **update**
2. Professional development update

Adjournment