

Agenda

6:00 p.m., November 15, 2022, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Open session (begins at 6:00 p.m. in the district board room)

- A. Call to order
- B. Invocation
- C. Election of 2023 Chair
- D. Election of 2023 Vice Chair
- E. Election of 2023 Secretary

Reception for new
& re-elected
board members

4:30-5:30 p.m., District Office Lobby

Swearing-in of new
& re-elected
board members

5:30 p.m., District Boardroom

Executive session (begins at 6:05 p.m. in the district office C&I-4)

(The board will meet in executive session to receive resignations/retirements/terminations, 2022-2023 administrative employment recommendations, 2022-2023 certified employment recommendations, contractual service matters and legal advice for a potential legal claim.)

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

- F. Welcome & Pledge of Allegiance (Chair)
- G. Approval of regular meeting agenda
- H. Executive session action
- I. Public forum
- J. 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 **Oct. 25** regular meeting
- 2. Recommendation to approve Early Head Start monthly financial **report**
- 3. Recommendation to approve Head Start monthly financial **report**

K. Discussion action items

- 1. Regular monthly financial **report**, ESSER **funds**, Fiscal Watch, audit update, special revenue funds
- 2. Recommendation to approve second reading of revisions to **Board Policy AA - School District Legal Status and Memo**
- 3. Recommendation to approve second reading of revisions to **Board Policy AG - Tobacco-Free Schools and Memo**
- 4. Recommendation to approve second reading of revisions to **Board Policy BAC - Board Member Resignation and Memo**
- 5. Recommendation to approve first reading of revisions to **Board Policy Section K - General Public Relations and Memo**
- 6. Recommendation to approve first reading of revisions to **Board Policy Section L - Interorganizational Relations and Memo**
- 7. Recommendation to approve first reading of revisions to **Board Policy Section M - Relations With Other Education Agencies and Memo**
- 8. **Affirmation** of board policies for 2023
- 9. **Statement** of 2023 regular meeting dates and times
- 10. **Delegates** to SCSBA Delegate Assembly
- 11. Hope on the Hill Use of LCSD Barr Street Facilities
- 12. Lancaster County growth

L. 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. Parent/teacher **conferences**
- 2. Early Head Start/Head Start director's monthly **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 & **attendance**

M. Discussion information items

- 1. Facilities **update**

Adjournment

