

Agenda

5:00 p.m., December 13, 2022, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

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

- A. Call to order
- B. Invocation

Executive session (begins at 5:05 p.m. in district office C&I-4)

(The board will meet in executive session to receive resignations/retirements/terminations, 2022-2023 certified employment recommendations, 2022-2023 non-certified employment recommendations, information on contractual matters and receipt of legal advice subject to the attorney-client privilege.)

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

- C. Welcome & Pledge of Allegiance (Chair)
- D. Approval of regular meeting agenda
- E. Executive session action
- F. **Trustees Awards** & Pedals Possible
- 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 **November 15** regular 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 **reports**
 - 2. Recommendation to approve second reading of revisions to **Board Policy Section K - General Public Relations** and **Memo**
 - 3. Recommendation to approve second reading of revisions to **Board Policy Section L - Interorganizational Relations** and **Memo**
 - 4. Recommendation to approve second reading of revisions to **Board Policy Section M - Relations With Other Education Agencies** and **Memo**
 - 5. Hope on the Hill & use of LCSD Barr Street facilities
 - 6. District-wide employee bonus
 - 7. Increase law enforcement pay for off-duty employment with **district**
 - 8. Review of bus, cafe, and maintenance salaries (Handout)
- 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 2022-23 45-day average daily **membership**
 - 2. End-of-first-semester **schedule**
 - 3. 2022 College Application **Day**
 - 4. Early Head Start/Head Start director's monthly **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**
8. South Carolina School Boards Association **information**

- K. Discussion information items
 1. Cognia - Brief Overview
 2. SCSBA Delegate Assembly report
 3. Enrollment Study update

Adjournment