

Agenda

5:00 p.m., January 17, 2023, 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 (chair)
- 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, 2023-2024 certified employment recommendations, 2022-2023 working retirees employment recommendations, 2022-2023 administrative employment recommendations, 2022-2023 non-certified employment recommendations, discussion of proposed contractual negotiations, and receipt of legal advice subject to the attorney-client privilege.)

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

- C. Welcome & Pledge of Allegiance (chair)
- D. Approval of regular meeting agenda (chair)
- E. Executive session action
- F. **Trustees 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 **December 13** 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. Receipt of FY 2021-22 external audit and regular monthly **financial reports**
 2. Recommendation to approve second reading of revisions to Board Policy KA - *School-Parent-Community Relations Goals/Priority Objectives*, **Version 1** or **Version 2**, and **Memo**
 3. Recommendation to approve second reading of revisions to Board Policy KAA - *Parent and Family Engagement in Education*, **Version 1** or **Version 2**, and **Memo**
 4. Recommendation to approve second reading of revisions to Board Policy KAAB - *Relations with Parent Organizations*, **Version 1** or **Version 2**, and **Memo**
 5. Recommendation to approve second reading of revisions to Board Policy KAAA - *Parent Rights and Responsibilities*, **Version 1** or **Version 2**, and **Memo**
 6. Recommendation to approve second reading of revisions to Board Policy KAAAB - *Volunteers in Schools*, **Version 1** or **Version 2**, and **Memo**
 7. Recommendation to approve second reading of revisions to Board Policy KB - *Public Information Program*, **Version 1** or **Version 2**, and **Memo**
 8. Recommendation to approve second reading of revisions to Board Policy KBB - *Social Media Communications*, **Version 1** or **Version 2**, and **Memo**
 9. Recommendation to approve second reading of revisions to Board Policy KBC - *Media Relations*, **Version 1** or **Version 2**, and **Memo**
 10. Recommendation to approve second reading of revisions to Board Policy KG - *Public Use of School Facilities*, **Version 1** or **Version 2**, and **Memo**

11. Recommendation to approve second reading of revisions to Board Policy KL - *Relations with Law Enforcement Authorities*, **Version 1** or **Version 2**, and **Memo**
12. Recommendation to approve second reading of revisions to Board Policy KN - *Public Concerns and Complaints*, **Version 1** or **Version 2**, and **Memo**
13. Recommendation to approve second reading of revisions to **Board Policy Section K** - *General Public Relations* except Board Policies KA, KAA, KAAB, KAAA, KAAAB, KB, KBB, KBC, KG, KL, and KN, and **Memo**
14. Recommendation to approve second reading of revisions to **Board Policy Section L** - *Interorganizational Relations* and **Memo**
15. Recommendation to approve second reading of revisions to **Board Policy Section M** - *Relations With Other Education Agencies* and **Memo**
16. LCSD Barr Street facilities usage

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. Discovery School Annual Report - annual **report**, instructional **staff**, board **members**, statement of **assurances**, approved **budget**.
 2. July-December 2022 **Procurement reports**
 3. Early Head Start/Head Start director's monthly **report**
 4. Early Head Start/Head Start monthly Policy Council **Minutes**
 5. Early Head Start/Head Start monthly federal progress **summary**
 6. Early Head Start/Head Start monthly enrollment and **attendance**
- K. Discussion information items
1. Minority Business Plan Progress **Report**
 2. Facilities update
 3. Before/After school programs
 4. 2023 School Board Recognition Month

Adjournment