

Agenda

5:00 p.m., February 21, 2023, District Office Boardroom

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 4:30pm

Open session (begins at 5:00 p.m. District Office Boardroom)

- A. Call to order
- B. Invocation

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

(The board will meet in executive session to receive resignations/retirements/terminations, 2023-2024 administrative employment recommendations, 2022-2023 certified employment recommendations, 2023-2024 certified employment recommendations, 2022-2023 non-certified employment recommendations, student transfers, one contractual matter pertaining to CM@Risk, one contractual matter pertaining to attorney services, discussion of proposed contractual negotiations, proposed purchase of property regarding easement around Harrisburg Elementary, Superintendent and Board Relations, and receipt of legal advice subject to the attorney-client privilege.)

Open session (begins at 7 p.m. District Office Boardroom)

- C. Welcome & Pledge of Allegiance
- D. Approval of regular meeting agenda
- E. Executive session action
- F. **Trustee Awards** and Special Olympics Presentation
- 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 **Jan. 17** regular meeting, **Jan. 30** called meeting, and **Feb. 3** planning meeting
- 2. Recommendation to approve Early Head Start monthly financial **report**
- 3. Recommendation to approve Head Start monthly financial **report**
- 4. Recommendation to approve Head Start continuation grant **application**

I. Discussion action items

- 1. Recommendation to approve regular monthly **financial reports**, audit update, fiscal watch, SCAGO membership
- 2. Recommendation to approve student and employee recognition **procedure**
- 3. Recommendation to approve first reading of **Board Policy GBD - Unencumbered Time** 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. Black History Month **activities**
- 2. National Board Certification **renewals**
- 3. Early Head Start/Head Start director's monthly **report**
- 4. Early Head Start/Head Start Policy Council **Minutes**
- 5. Early Head Start/Head Start federal progress **summary**
- 6. Early Head Start/Head Start enrollment & **attendance**

K. Discussion information items

- 1. Gary Robinson presentation
- 2. 2022 School Improvement Designations Data
- 3. The use of athletic trainers/EMS
- 4. Upgrades with audio/video - Boardroom
- 5. Bond projection scenarios

Adjournment

