

Agenda

5:00 p.m., March 21, 2023, District Board Room

Lancaster County School District Board of Trustees Regular Monthly Meeting

Dinner will be served at 4:00pm Head Start Training at 4:15 p.m.

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

- A. Call to order (Chair)
- B. Invocation

Executive session (begins at 5:05 p.m. in the district 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, discussion of contractual negotiations for matters pertaining to proposed contract extensions for Moving Services, Inspect/Clean Hoods & Fire Extinguishers, Online Internet Auction, Lease of Modular Classrooms, proposed contractual matters pertaining to procurement code exemptions for Wastewater Treatment Plant Testing, Elevator Maintenance & Repair Services, Worker's Compensation & Property and Casualty Insurance, Criminal Background Check Services, Financial Services Related to Bond Issues, Emergency Communication Services, and Legal Services, discussion of proposed contractual negotiations for Partners for Youth, 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
- D. Approval of regular meeting agenda
- E. Executive session action
- F. **Trustee 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 **Feb. 21** regular meeting
2. Recommendation to approve Early Head Start monthly financial **report**
3. Recommendation to approve Head Start monthly financial **report**
4. Recommendation to approve submittal of Early Head Start/Head Start COLA & Quality Improvement grant **applications**
5. Recommendation to approve submittal of Early Head Start continuation grant **application**
6. Recommendation to approve submittal of Head Start continuation grant **application** for the five year period 2024 - 2029

I. Discussion action items

1. Recommendation to approve 2021-2022 Procurement **Audit**
2. Recommendation to approve regular monthly financial **reports**, ESSER **update**, Fiscal Watch update
3. Recommendation to approve SCAGO Bond **Resolution**
4. Recommendation to approve second reading of **Board Policy KHA - Student/Employee Recognition and memo**
5. Recommendation to approve second 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. 2023 summer **schedule**
2. National Purchasing Month - **March**
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 & **attendance**

K. Board Chair closing remarks

Adjournment