

# Agenda

6 p.m., May 18, 2010, District Board Room

## Lancaster County School District Board of Trustees Regular Monthly Meeting

*Dinner will be served at 5:30 p.m.*

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

- A. Call to order
- B. Invocation

### Executive session (begins at 6:05 p.m. in the district office library)

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

- C. Welcome
- D. Approval of regular meeting agenda  
(Under the consent agenda, all action items will be voted on without discussion after one motion and second to approve them. 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. Also, 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.)
- E. Results of executive session
- F. Trustees Awards (**TA memo**)
- G. Purchase Award (**PA memo**)
- H. Public forum
- I. 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 April 20 regular meeting (**April 20 minutes**), April 29 called meeting (**April 29 minutes**) and May 10 called meeting (**May 10 minutes**)
  - 2. Recommendation to approve the continuation of the Early Head Start Refunding grant application for 2010-11 (**Application**)
  - 3. Recommendation to approve the 2010-11 Corrective Action Needs plan (**Plan**)
- J. Discussion action
  - 1. Proposed 2010-11 student fees (**Fees memo**)
- K. 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. Early Head Start monthly financial reports (**EHS reports**)
  - 2. Palmetto Gold and Silver award winners (**Winners memo**)
  - 3. Bond Anticipation Note update (**Bond update**)
  - 4. Middle school students completing prehonors science and social studies programs (**Prehonors memo**)
  - 5. JAG recognitions (**JAG memo**)
  - 6. Renaissance Center update (**RC update**)
  - 7. Professional Growth Institute update (**PGI update**)
  - 8. 2010 Graduation/Baccalaureate information (**Graduation info**)
  - 9. SCSBA resolutions and constitutional changes (**SCSBA items**)
  - 10. South Carolina School Boards Association information (**SCSBA info**)
- L. Discussion information items
  - 1. Regular monthly financial report (**Financial report**)
  - 2. Presentation of proposed FY 2010-11 general fund and debt service budget (Handout)
  - 3. 2010-2011 Capital Improvement Plan (Handout)
  - 4. Food Service update (Handout)

## Adjournment