



DATE: January 14, 2021
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: January 19, 2021 Board Meeting

On Tuesday, January 19, 2021, the Lexington County School District One Board of Trustees holds a board meeting in Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina. The board will put some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations.

The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter the executive session to discuss employment recommendations for 2020–2021 and 2021–2022. The executive session will take place in the auditorium. The Board of Trustees will resume the public portion of its meeting at 7 p.m.

During public session, there will be limited seating to maintain social distancing. Once that seating is filled, attendees will be asked to go to the Staff Development Room/Overflow Room to watch the meeting while also observing social distancing guidelines.

The auditorium will be thoroughly cleaned and sanitized before the board meeting. District staff will sanitize the microphone before and after staff presentations or individuals speaking during Citizens' Participation. Board members, employees, and individuals attending the meeting in person are asked to wear a cloth face covering (mask) at all times.

The public is encouraged to watch the meeting at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will follow its previously established process of posting a video of the meeting to its YouTube channel, LexOne Video site and its own website.

JANUARY 19, 2021 BOARD AGENDA

1.0 Call to Order

Chair Anne Marie Green Presides

2.0 Executive Session

2.1 Employment Recommendations for 2020–2021

2.2 Employment Recommendations for 2021–2022

3.0 Adjourn Executive Session

4.0 Call to Order General Session

4.1 Notification of Compliance with S.C. Freedom of Information Act

4.2 Notification that District Tapes Meeting

4.3 Pledge of Allegiance — Dr. R. Kyle Guyton

5.0 Approval of the Agenda

6.0 Approval of the Minutes of the December 1 and 15, 2020 Board Meetings

7.0 Reports and Action Items, if Needed, from Executive Session

8.0 Citizens' Participation

9.0 Action Items

- 9.1 Second Reading — Policy JFABF Students in Foster Care Policy — Jeff Caldwell, Chief Student Services Officer
- 9.2 Second Reading — Policy GBEBDA Criminal Record Checks — Mike Stacey, Chief Human Resources Officer
- 9.3 Second Reading — Policy GCF, GCF-R Professional Staff Hiring — Mike Stacey
- 9.4 Second Reading — Policy GDF, GDF-R Support Staff Hiring — Mike Stacey
- 9.5 Second Reading — Policy GCE, GCE-R Professional Staff Recruitment — Mike Stacey

10.0 Superintendent's Report

- 10.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 10.2 Report — Procurement Audit Update — Jeff Salters, Chief Operations Officer
- 10.3 Report — Operations Update — Jeff Salters
- 10.4 Report — Early Childhood Center Update — Erica Bissell, ED.D., Reading and Language Arts Coordinator and Jessica Buzhardt, Academic Assistance, Early Childhood and Title I Coordinator

11.0 New Business

- 11.1 First Reading — 2021–2022 Board of Trustees Meetings Calendar — Mary Beth Hill, Chief Communications Officer
- 11.2 First Reading — 2021–2022 Academic Calendar — Clark Cooper, Student Administration Director

12.0 Items for Board Information

- 12.1 Monthly General Fund Financial Report — December 2020
- 12.2 Monthly General Fund Budget Transfers — December 2020
- 12.3 Monthly Capital Projects Report — December 2020
- 12.4 Monthly Unauthorized Procurements Report — December 2020

13.0 Adjourn