



DATE: March 11, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: March 17, 2020 Board Meeting

On Tuesday, March 17, 2020, the Lexington County School District One Board of Trustees holds its regular monthly board meeting in Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session, which is held in the executive boardroom. At 7 p.m., the Board of Trustees returns to the auditorium and resumes the public portion of its meeting.

MARCH 17, 2020 BOARD AGENDA

- 1.0 Call to Order 6 p.m.**
Chair Cynthia S. Smith Presides
- 2.0 Executive Session**
 - 2.1 Employment Recommendations for 2020–2021
- 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 Invocation — Timothy F. Oswald
 - 4.4 The Pledge of Allegiance — Emma Blair Stenstrom (G5), New Providence Elementary
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the February 18, 2020 Board Meeting**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Honors and Achievements**
- 9.0 Citizens' Participation**

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10.0 Action Items

- 10.1 e-Learning Program — Howard E. Bissell, Instructional Technology Director
- 10.2 Second Reading — GCK, GCK-R Professional Staff Assignments and Transfers — Mike Stacey
- 10.3 Second Reading — GCO, GCO-R Evaluation of Administrators — Mike Stacey
- 10.4 Second Reading — GCOA Evaluation of Instructional Staff — Mike Stacey
- 10.5 Student Travel Requests — Gloria Talley, Ed.D., Chief Academic Officer
- 10.6 Third Reading — Centerville Elementary Zoning Plan — Jeff Salters, Chief Operations Officer
- 10.7 2019–2020 Instructional Materials Adoption Recommendations — Gloria Talley, Ed.D.
- 10.8 Bond Resolution Authorizing Selling General Obligation Bonds Not to Exceed \$90,000,000 for the Purpose of Refunding the District’s Series 2013B Bonds to Achieve Savings in Debt Service Payments, Paying Installment Purchase Agreement Payment Due May 2020 and Paying the Costs of Issuance — Jeff Salters

11.0 Superintendent’s Report

- 11.1 Report — Superintendent’s Update — Superintendent Gregory D. Little, Ed.D.
- 11.2 Report — Strategic Plan Leadership Development Portfolio — Mary Gaskins, Leadership Development and Continuous Improvement Director
- 11.3 Report — Strategic Plan Project Hope Portfolio — Jeff Caldwell, Chief Student Services Officer
- 11.4 Report — Operations Update — Jeff Salters, Chief Operations Officer

12.0 Items for Board Information

- 12.1 Monthly General Fund Financial Report — February 2020
- 12.2 Monthly General Fund Budget Transfers — February 2020
- 12.3 Monthly Capital Projects Report — February 2020
- 12.4 Monthly Unauthorized Procurements Report — February 2020
- 12.5 Quarterly Grant Award Report

13.0 Adjourn