



DATE: April 16, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: April 21, 2020 Board Meeting

On Tuesday, April 21, 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 board will put into place some special safeguards in order to comply with the Governor’s orders and CDC recommendations. The board will allow no more than 10 people in the auditorium at one time.

The auditorium will be thoroughly cleaned and sanitized before and after the board meeting.

Any board member attending in person (Some will attend electronically.) will take part in social distancing by maintaining a safe social distance from any other board member. All board members, employees or other individuals attending the meeting in person will wear a cloth face covering (mask) at all times.

Due to the Governor’s restrictions on public gatherings related to COVID-19, 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 by posting a video of the meeting to the district’s YouTube channel, LexOne Video site and our own website.

Individuals coming to the board meeting must also wear a mask at all times. They will go to the Staff Development Room/Overflow Room, where they will observe social distancing guidelines.

Individuals coming to speak during Citizens’ Participation will also wait there until time to talk. The district will place a lectern at the back of the auditorium for the speaker. A district employee will sanitize the microphone after each speaker.

The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session. For this meeting, the executive session will take place in the auditorium. At 7 p.m., the Board of Trustees resumes the public portion of its meeting in the same location.

APRIL 21, 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

2.2 Property Contractual Matter Related to Bus Transportation Facility

3.0 Adjourn Executive Session

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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 and Pledge of Allegiance — Dr. Brent M. Powers

5.0 Approval of the Agenda

6.0 Approval of Minutes of the March 3 and 17, 2020 Board Meetings

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

8.0 Citizens' Participation

9.0 Superintendent's Report

- 9.1 Report — Superintendent's COVID-19 Update — Superintendent Gregory D. Little, Ed.D.

10.0 Items for Board Information

- 10.1 Monthly General Fund Financial Report — March 2020
- 10.2 Monthly General Fund Budget Transfers — March 2020
- 10.3 Monthly Capital Projects Report — March 2020
- 10.4 Monthly Unauthorized Procurements Report — March 2020

11.0 Adjourn