



DATE: May 14, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: May 19, 2020 Board Meeting

On Tuesday, May 19, 2020, the Lexington County School District One Board of Trustees holds a board meeting in the auditorium of 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 auditorium will be thoroughly cleaned and sanitized before and after the board meeting. Any board member attending in person (Some may 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 are encouraged to 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 may go to the Staff Development Room/Overflow Room, where they will observe social distancing guidelines.

The district will place a lectern at the back of the auditorium for district staff presenting and for individuals coming to speak during Citizens’ Participation. 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.

MAY 19, 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**

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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 — Michael E. Anderson

5.0 Approval of the Agenda

6.0 Approval of Minutes of the April 21, 2020 Board Meeting

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

8.0 Citizens' Participation

9.0 First Reading Proposed 2020–2021 General Fund Operation Budget

10.0 Action Items

- 10.1 Nomination of Board Member for a SCSBA Position as an Officer for 2021–2022 —
Chair Cynthia S. Smith

11.0 Superintendent's Report

- 11.1 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.
- 11.2 Report — Operations Update — Jeffrey S. Salters, Chief Operations Officer
- 11.3 Report — Middle School Schedule Update — Ryan Pool, Secondary Schools Director
- 11.4 Report — Lexington Middle School Rebranding — Casey B. Calhoun, Principal
- 11.5 First Reading — Policy BEC Executive Sessions/Open Meetings — Mary Beth Hill,
Chief Communications Officer

12.0 Items for Board Information

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

13.0 Adjourn