



DATE: June 18, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: June 23, 2020 Board Meeting and Public Hearing

On Tuesday, June 23, 2020, the Lexington County School District One Board of Trustees holds a public hearing to present the third reading of the district’s 2020–2021 General Fund operating budget and to hear citizens’ comments on the budget.

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 of Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. The public hearing takes place at 7 p.m. in the same auditorium. The Board of Trustees will hold a board meeting immediately following the public hearing.

The board will put into place some special safeguards in order to comply with the Governor’s orders and CDC COVID-19 recommendations regarding social distancing and other precautions. The auditorium will be thoroughly cleaned and sanitized before and after the board meeting. District staff will also sanitize the microphone before and after staff presentations or individuals speaking during Citizens’ Participation. Board members 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. There will be limited seating. Once that seating is filled, attendees will be asked to go to the Staff Development Room/Overflow Room, where they can watch the meeting while also observing social distancing guidelines.

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.

JUNE 23, 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 Legal Briefing Regarding Potential Litigation
- 3.0 Adjourn Executive Session**
- 4.0 Call to Order 2020–2021 General Fund Budget Public Hearing 7 p.m.**
 - 4.1 Notification of Compliance with S.C. Freedom of Information Act

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5.0 Third Reading — 2020–2021 Proposed General Fund Budget

5.1 Jeffrey S. Salters, Chief Operations Officer

6.0 Citizens' Public Comment on the Budget

7.0 Adjourn Public Hearing

8.0 Call to Order General Session

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

8.2 Notification that District Tapes Meeting

8.3 Invocation and Pledge of Allegiance — Dr. Brent M. Powers

9.0 Approval of the Agenda

10.0 Approval of Minutes of the May 5 and May 19, 2020 Board Meetings

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

12.0 Special Recognitions

12.1 Recognition of Retiring Principals Brenda B. Nichols, Melissa C. Rawl, and Guy A. Smith

12.2 Recognition of Retiring Executive Administrative Assistant Cheryl R. Layton

12.3 Recognition of Bedenbaugh Award Recipient

13.0 Citizens' Participation

14.0 Action Items

14.1 Third Reading — 2020–2021 Proposed General Fund Budget Public — Jeffrey S. Salters

14.2 Second Reading — Policy BEC Executive Sessions/Open Meetings — Mary Beth Hill, Chief Communications Officer

14.3 Report — Minority Business Enterprise Plan — Jeffrey S. Salters

14.4 Changes to 2020–2021 Academic Calendar — Gloria J. Talley, ED.D., Chief Academic Officer

15.0 Superintendent's Report

15.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.

15.2 Report — Stronger Together Back to School Plans — Superintendent Gregory D. Little, ED.D.

15.3 Report — Gilbert Elementary School Branding — GPS Principal William H. Moody Jr.

15.4 Report — Operations Update — Jeffrey S. Salters

16.0 Items for Board Information

16.1 Monthly General Fund Financial Report — May 2020

16.2 Monthly General Fund Budget Transfers — May 2020

16.3 Monthly Capital Projects Report — May 2020

16.4 Monthly Unauthorized Procurements Report — May 2020

16.5 2019–2020 Fiscal Year Grants Report

17.0 Adjourn