



DATE: September 11, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: September 15, 2020 Board Workshop and Board Meeting

On Tuesday, September 15, 2020, the Lexington County School District One Board of Trustees holds a board workshop and 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 CDC's COVID-19 masking and social distancing recommendations.

The meeting opens at 5:30 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. The Board of Trustees will resume the public portion of its meeting with a [two-hour-long Board Workshop](#) following executive session. After a 15-minute break, the board will begin its Board Meeting.

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, where they can watch the meeting while also observing social distancing guidelines.

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. All board members, employees, or other individuals attending the meeting in person are encouraged 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 by posting a video of the meeting to the district's YouTube channel, LexOne Video site and our own website.

SEPTEMBER 15, 2020 BOARD AGENDA

- 1.0 Call to Order 5:30 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 Purchase
- 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 and Pledge of Allegiance — Timothy F. Oswald
- 5.0 Approval of the Agenda**
- 6.0 2019–2020 Progress Review**
 - 6.1 Introduction — Superintendent Gregory D. Little, ED.D.
 - 6.2 2019–2020 Year in Review — Shane Phillips, PH.D., Accountability and Assessment Director
 - 6.3 Portfolio Projects Closing Out
 - a) Project Hope — Jeffrey F. Caldwell, Chief Student Services Officer

6.0 2019–2020 Progress Review continued

- 6.4 Portfolio Projects Next Steps
 - a) Leadership Development — Mary Gaskins, Leadership Development and Continuous Improvement Director
- 6.5 Lessons Learned
 - a) Lesson 1: The district should more frequently seek feedback from stakeholders regarding their response to crisis situations. — Mary Beth Hill, Chief Communications Officer
 - b) Lesson 2: The state and district need to address the digital divide. — Gloria Talley, ED.D., Chief Academic Officer
 - c) Lesson 3: Teaching and learning in a virtual/distance learning environment must be meaningful, engaging, and accompanied by accountability. — Natalie Osborne Smith, ED.D.,
 - d) Lesson 4: Staff, parents, and students need training in virtual learning tools. — Howard E. Bissell, Instructional Technology Director
 - e) Lesson 5: Meaningful contact between school personnel and students is critical. — Van Bowers, Elementary Schools Director, and Thomas Rivers, PH.D., Secondary Schools Director
 - f) Lesson 6: Access to mental, physical and emotional health resources are critical during a school closure. — Zan Tracy Pender, School Counseling and Advisement Director
- 6.6 2020–2021 Goals
 - a) Supportive Enrichment for Lexington District One Families (SELF) — Albert Robertson, Social Studies Coordinator
 - b) The College Center — Brandon L. Baskett, Dean for Higher Education Services
 - c) New Portfolio Project — All Means All — Dr. Greg Little
 - d) New Portfolio Project — Power Skills — Dr. Greg Little

Break (15 minutes)

7.0 Approval of the Minutes of the August 4 and 18, 2020 Board Meetings

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

9.0 Citizens' Participation

10.0 Action Items

- 10.1 Second Reading — Title IX Policy — Michael L. Stacey, Chief Human Resources Officer

11.0 Superintendent's Report

- 11.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 11.2 Report — Capital Funding Update — Jeff Salters and Mike Gallagher, Director, Compass Municipal Advisors, LLC

12.0 New Business

- 12.1 Report — South Carolina School Boards Association's August 21–22 Virtual School Law Conference — Chair Cynthia S. Smith

13.0 Items for Board Information

- 13.1 Monthly General Fund Financial Report — August 2020
- 13.2 Monthly General Fund Budget Transfers — August 2020
- 13.3 Monthly Capital Projects Report — August 2020
- 13.4 Monthly Unauthorized Procurements Report — August 2020
- 13.5 Quarterly Grants Award Report

14.0 Adjourn