



DATE: November 14, 2019
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: November 19, 2019 Board Meeting

On Tuesday, November 19, 2019, 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.

NOVEMBER 19, 2019 BOARD AGENDA

- 1.0 Call to Order 6 p.m.**
Chair Cynthia S. Smith Presides
- 2.0 Executive Session**
 - 2.1 Employment Recommendations for 2019–2020
 - 2.2 Receipt of Legal Advice Concerning Pending Claims and Other Matters Covered by Attorney-Client Privilege
- 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
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the October 1 and 15, 2019 Board Meetings**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Honors and Achievements**
- 9.0 Citizens' Participation**
- 10.0 Action Items**
 - 10.1 Second Reading Policy TBD Municipal Securities Continuing Disclosure — Jeff Salters, Chief Operations Officer
 - 10.2 Waiver for Online Administration of South Carolina College-and Career-Ready Assessments (SC READY) — Shane Phillips, PH.D., Assessment and Accountability Director
 - 10.3 Student Travel Requests — Gloria Talley, ED.D., Chief Academic Officer

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11.0 Superintendent's Report

- 11.1 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.
- 11.2 Report — Comprehensive Annual Financial Report (CAFR) — Jeff Salters
- 11.3 Report — The College Center at Gilbert High School — Ryan Pool,
Secondary Schools Director
- 11.4 Report — Health Update — Jeff Caldwell, Chief Student Services Officer
- 11.5 Report — Operations Update — Jeff Salters
- 11.6 Report — Animals in Schools Update — Mike Stacey, Chief Human Resources Officer

12.0 New Business

- 12.1 First Reading — Policy ADC Tobacco-Free School District — Jeff Caldwell
- 12.2 First Reading — Policy GBED Tobacco-Free Workplace — Jeff Caldwell
- 12.3 First Reading — Policy JICG Tobacco Use by Students — Jeff Caldwell

13.0 Items for Board Information

- 13.1 Monthly General Fund Financial Report — October 2019
- 13.2 Monthly General Fund Budget Transfers — October 2019
- 13.3 Monthly Capital Projects Report — October 2019
- 13.4 Monthly Unauthorized Procurements Report — October 2019

14.0 Adjourn