



DATE: October 29, 2021

TO: Lexington County School District One Board of Trustees

FROM: Superintendent Gregory D. Little, Ed.D.

REGARDING: November 2, 2021 Meeting of an Ad Hoc Committee of the Board of Trustees

On Tuesday, November 2, 2021, an ad hoc committee of the Lexington County School District One Board of Trustees, formed to review Board Policies, Section B School Board Governance and Operations, will hold a committee meeting in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 12:30 P.M. We invite the public to attend and appreciate your assistance in making the public aware of this meeting.

The public may also watch the meeting at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will follow its previously established process of posting a video of the meeting to its YouTube channel, LexOne Video site and its website.

NOVEMBER 2, 2021 BOARD AGENDA

- 1.0 Call to Order 12:30 P.M.**
Ad Hoc Committee Chair Dr. Kyle Guyton presides
- 2.0 Executive Session**
 - 2.1 Review of Contractual Services to Assist with Policy Revisions
- 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
- 5.0 Approval of the Agenda**
- 6.0 Approval of the Minutes of the October 5, 2021 Ad Hoc Committee Meeting**

- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Review of Ad Hoc Committee B Policy Revision Roadmap**
- 9.0 Discussion of Policies BA - Board Operational Goals, BAA - Board Self-Evaluation, BB - Board Legal Status and BBA - Board Powers and Duties**
- 10.0 Adjourn**