



DATE: March 10, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: March 15, 2022 Board of Trustees Meeting

On Tuesday, March 15, 2022, the Lexington County School District One Board of Trustees will hold 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 to discuss 2021–22 and 2022–23 employment recommendations, and to discuss proposed property contractual arrangements for the purchase of land for a new River Bluff area elementary school.

The Board of Trustees will resume the public portion of its meeting at 7 P.M. Citizens wishing to address the Board of Trustees during citizens’ participation — the public-speaking portion of the meeting — must sign up to speak. Sign-up opens at 5:30 P.M. and ends at 7 P.M.

The public may watch the public portion of 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.

MARCH 15, 2022 BOARD AGENDA

- 1.0 Call to Order 6 P.M.**
Chair Anne Marie Green presides
- 2.0 Executive Session**
 - 2.1 Employment Recommendations for 2021–22 and 2022–23
 - 2.2 Discussion of Proposed Property Contractual Arrangements for the Purchase of Land for a New River Bluff Area Elementary School — Jeff Salters, Chief Operations Officer
- 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 Pledge of Allegiance — Dr. R. Kyle Guyton
- 5.0 Approval of the Agenda**
- 6.0 Approval of the Minutes**
 - 6.1 Approval of the Minutes of the February 15, 2022 Board Meeting
- 7.0 Reports and Action Items, if needed, from Executive Session**
- 8.0 Honors and Achievements**

9.0 Superintendent's Report

- 9.1 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.
- 9.2 Report — White Knoll Middle School Priority School Update — Donald E. Hardie, WKMS Principal
- 9.3 Report — ESSER In-Action Video — Jessica Buzhardt, Academic Assistance, Early Childhood and Title I Coordinator
- 9.4 Update — Strategic Plan — Shane Phillips, Ph.D., Accountability and Assessment Director
- 9.5 Report — PowerSchool Parent Portal and Online Registration — Thomas E. Rivers Jr., Ph.D, Chief Technology and Innovation Officer
- 9.6 Report — Operations Update — Matt Warren, Operations Director

10.0 Citizens' Participation

11.0 New Business

- 11.1 Introduction — Policy JICA Dress Code, Administrative Rule JICA-R — Clark Cooper, School Administration Director, and Luke Clamp, Ed.D., Secondary Schools Director
- 11.2 Introduction — State Procurement Code Adoption — Jeff Salters
- 11.3 2022–23 Budget Priorities — Jeff Salters
- 11.4 Recommendations from *Ad Hoc* Committee on B Policy Revisions
 - 11.4.1 First Reading — Policy BA Board Operational Goals
 - 11.4.2 First Reading — Policy BAA Board Self-Evaluation
 - 11.4.3 First Reading — Policy BB Board Legal Status
 - 11.4.4 First Reading — Policy BBA Board Powers and Duties

12.0 Action Items

- 12.1 Student Travel Request(s) — Mary Gaskins, Chief Academic Officer, and Jeff Caldwell, Chief Student Services Officer
- 12.2 Regular Board of Trustees Meeting Time – April, May and June 2022 — Chair Anne Marie Green
- 12.3 2022–23 Academic Calendar Amendment — Clark Cooper

13.0 Items for Board Information

- 13.1 Monthly General Fund Financial Report — February 2022
- 13.2 Monthly General Fund Budget Transfers — February 2022
- 13.3 Monthly Capital Projects Report — February 2022
- 13.4 Monthly Unauthorized Procurements Report — February 2022
- 13.5 Quarterly Grants Report
- 13.6 Board of Trustees Meeting for Employment Approvals — April 5, 2022
- 13.7 Board Update — South Carolina School Boards Association 2022 Convention
- 13.8 Board Update — Legislative Breakfast

14.0 Adjourn