



DATE: April 22, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: April 26, 2022 Board of Trustees Meeting

On Tuesday, April 26, 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 5 P.M. in the auditorium. The board will promptly vote to enter executive session to discuss 2021–22 and 2022–23 employment recommendations, to discuss proposed property contractual arrangements for the purchase of land for a new River Bluff area elementary school, and to discuss and receive legal advice related to the resignation and subsequent replacement of the superintendent.

The Board of Trustees will resume the public portion of its meeting at 6 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 4:30 P.M. and ends at 6 P.M. You must be present to sign up to speak.

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 and its website.

APRIL 26, 2022 BOARD AGENDA

1.0 Call to Order 5 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

2.3 Discussion and Receipt of Legal Advice Related to Departure of Superintendent

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 — Ms. Kathy Henson

5.0 Approval of the Agenda

6.0 Approval of the Minutes

6.1 Approval of the Minutes of the March 15, 2022 Board Meeting

7.0 Reports and Action Items, if needed, from Executive Session

8.0 Honors and Achievements

9.0 Special Presentation

- 9.1 First Reading — 2022–2023 General Fund Operating Budget — Jeff Salters, Chief Operations Officer

10.0 Superintendent’s Report

- 10.1 Report — Superintendent’s Update — Superintendent Gregory D. Little, Ed.D.
- 10.2 Report — ESSER In-Action Video — Mary Gaskins, Chief Academic Officer
- 10.3 Report — Operations Update — Matt Warren, Operations Director

11.0 Citizens’ Participation

12.0 New Business

- 12.1 Recommendations from Ad Hoc Committee on B Policy Revisions
 - 12.1.1 First Reading — Policy BBAA, BBAA-R Board Member Authority and Responsibilities
 - 12.1.2 First Reading — Policy BC Board Member Conduct
 - 12.1.3 First Reading — Policy BCA Board Member Code of Ethics
 - 12.1.4 First Reading — Policy BCB Board Member Conflict of Interest
- 12.2 Superintendent Search Update

13.0 Action Items

- 13.1 Student Travel Request(s) — Mary Gaskins, Chief Academic Officer and Jeff Caldwell, Chief Student Services Officer
- 13.2 2021 SC Model School District Procurement Code — Jeff Salters, Chief Operations Officer
- 13.3 Ad Hoc Committee on B Policy Revisions
 - 13.3.1 Second Reading — Policy BA Board Operational Goals
 - 13.3.2 Second Reading — Policy BAA Board Self-Evaluation
 - 13.3.3 Second Reading — Policy BB Board Legal Status
 - 13.3.4 Second Reading — Policy BBA Board Powers and Duties

14.0 Items for Board Information

- 14.1 Monthly General Fund Financial Report — March 2022
- 14.2 Monthly General Fund Budget Transfers — March 2022
- 14.3 Monthly Capital Projects Report — March 2022
- 14.4 Monthly Unauthorized Procurements Report — March 2022
- 14.5 Board of Trustees Meeting — May 10, 2022

15.0 Adjourn