



DATE: September 17, 2021
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: September 21, 2021 Board Meeting

On Tuesday, September 21, 2021, 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 6:30 P.M., in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for 2021–2022 and to receive legal advice concerning a pending legal matter (ACLU/Appleseed vs. McMaster, et.al). This closed executive session will take place in the auditorium.

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 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.

SEPTEMBER 21, 2021 BOARD AGENDA

- 1.0 Call to Order 6:30 P.M.**
Chair Anne Marie Green Presides
- 2.0 Executive Session**
 - 2.1 Employment Recommendations for 2021–2022
 - 2.2 Receipt of Legal Advice Concerning a Pending Legal Matter (ACLU/Appleseed vs. McMaster, et.al.)
- 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. Kyle Guyton
- 5.0 Approval of the Agenda**
- 6.0 Approval of the Minutes of the August 17, 2021 Board Meeting**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Special Presentation — Mask Survey Results and COVID-19 Impact on Schools** — Shane Phillips, PH.D., Accountability and Assessment Director and Amy Wood, R.N., Nursing and Health Services Director
- 9.0 Citizens’ Participation**
- 10.0 Action Items**
 - 10.1 Instructional Materials Adoption — Mary Gaskins, Chief Academic Officer
 - 10.2 Student Travel Request — Mary Gaskins
 - 10.3 Board Resolution Urging the South Carolina General Assembly to Repeal 2021–2022 Budget Proviso 1.108
- 11.0 Superintendent’s Report**
 - 11.1 Report — Superintendent’s Update — Superintendent Gregory D. Little, ED.D.
 - 11.2 Strategic Plan Update — Natalie Osborne-Smith, ED.D., Director of Leadership Development and Continuous Improvement and Shane Phillips, PH.D.
 - 11.3 Operations Update — Matt Warren, Operations Director
 - 11.4 Dual Modality and Staff Payments — Jeff Salters, Chief Operations Officer and Mary Gaskins
- 12.0 New Business**
 - 12.1 Lexington One Educational Foundation Board Member Vacancy — Anne Marie Green, Board Chair
 - 12.2 Delegate Assembly/Advocacy Conference — Anne Marie Green
- 13.0 Items for Board Information**
 - 13.1 Monthly General Fund Financial Report — August 2021
 - 13.2 Monthly General Fund Budget Transfers — August 2021
 - 13.3 Monthly Capital Projects Report — August 2021
 - 13.4 Monthly Unauthorized Procurements Report — August 2021
 - 13.5 Quarterly Grants Award Report
- 14.0 Adjourn**