



**DATE:** December 10, 2021  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Superintendent Gregory D. Little, Ed.D.  
**REGARDING:** December 14, 2021 Board of Trustees Meeting

On Tuesday, December 14, 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 6:00 P.M. in the auditorium. The board will promptly vote to enter executive session to discuss 2021–22 employment recommendations, a contractual matter related to Ad Hoc Committee for B Policy Revisions, and discussion of 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.

## **DECEMBER 14, 2021 BOARD AGENDA**

### **1.0 Call to Order 6:00 P.M.**

Chair Anne Marie Green presides

### **2.0 Executive Session**

2.1 Employment Recommendations for 2021–22

2.2 Contractual Matter Related to Ad Hoc Committee for B Policy Revisions

2.3 Discussion of Proposed Property Contractual Arrangements for the Purchase of Land for a New River Bluff Area Elementary School

### **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 — Michael E. Anderson

**5.0 Approval of the Agenda**

**6.0 Approval of the Minutes of the November 16, 2021 Board Meeting**

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

**8.0 Special Presentation: University of South Carolina Partnership**

**9.0 Citizens' Participation**

**10.0 Action Items**

- 10.1 Student Athletic Travel Request(s) — Jeff Caldwell, Chief Student Services Officer
- 10.2 Student Travel Request(s) — Mary Gaskins, Chief Academic Officer
- 10.3 Second Reading — Policy IKADD, IKADD-R, IKADD-E Content and Credit Recovery — Mary Gaskins

**11.0 Superintendent's Report**

- 11.1 Report — 2020–21 Annual Comprehensive Financial Report (ACFR) — Jeff Salters, Chief Operations Officer
- 11.2 Report — 2020–21 Procurement Audit — Jeff Salters
- 11.3 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 11.4 Report — Safety and Security in Our Schools — Administrative Team
- 11.5 Report — Operations Update — Matt Warren, Operations Director

**12.0 New Business**

- 13.1 First Reading — Lakeside Middle School Zoning Proposal — Jeff Salters

**13.0 Items for Board Information**

- 14.1 Monthly General Fund Financial Report — November 2021
- 14.2 Monthly General Fund Budget Transfers — November 2021
- 14.3 Monthly Capital Projects Report — November 2021
- 14.4 Monthly Unauthorized Procurements Report — November 2021
- 14.5 Quarterly Grants Award Report

**14.0 Adjourn**