

**DATE:** July 14, 2022

**TO:** Lexington County School District One Board of Trustees

**FROM:** Interim Superintendent Gerrita Postlewait, Ed.D.

**REGARDING:** July 19, 2022 Board of Trustee Meeting

On Tuesday, July 19, 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 8 A.M. in the auditorium. The board will promptly vote to enter executive session to discuss 2022–23 employment recommendations. The Board of Trustees will resume the public portion of its meeting immediately upon conclusion of executive session.

There will be no citizens' participation at this meeting.

The meeting is open to the public and you may also watch 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.

#### **JULY 19, 2022 BOARD MEETING AGENDA**

#### 1.0 Call to Order 8 A.M.

Chair Anne Marie Green presides

#### 2.0 Executive Session

2.1 Employment recommendations for the 2022–23 academic year

# 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 Timothy Oswald

## 5.0 Approval of the Agenda

## **6.0** Approval of the Minutes

6.1 Approval of the Minutes of the June 14 and June 28, 2022 Board Meetings

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

## 8.0 Action Item

- 8.1 Local Board Approved Courses Mary Gaskins, Chief Academic Officer
- 8.2 Student Travel Request(s) Mary Gaskins, Chief Academic Officer, Clark Cooper, Interim Chief Student Services Officer

## 9.0 Items for Board Information

- 9.1 Monthly General Fund Financial Report June 2022
- 9.2 Monthly General Fund Budget Transfers June 2022
- 9.3 Monthly Capital Projects Report June 2022
- 9.4 Monthly Unauthorized Procurements Report June 2022

# 10.0 Adjourn