

BOARD RECAP — February 22, 2022 Meeting

On Tuesday, February 22, 2022, an *Ad Hoc* Committee of the Lexington County School District One Board of Trustees, formed to review Board Policies, Section B School Board Governance and Operations, held a committee meeting in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opened at 12 p.m. in the auditorium.

During the committee meeting, the committee approved:

- the February 22, 2022 *Ad Hoc* Committee meeting agenda.
- minutes of the November 2, 2021 *Ad Hoc* Committee meeting.

During the committee meeting, the committee discussed and suggested changes to the following policies:

- BA — Board Operational Goals
- BAA — Board Self-Evaluation
- BB — Board Legal Status
- BBA — Board Powers and Duties

During the committee meeting, the committee tabled the following policies until the next *Ad Hoc* Committee meeting:

- BBAA, BBAA-R — Board Member Authority and Responsibilities
- BC — Board Member Conduct
- BCA — Board Member Code of Ethics
- BCB — Board Member Conflict of Interest
- BD, BD-R — Organization of the Board
- BDD, BDD-R — Board–Superintendent Relationship