

# BOARD RECAP — March 22, 2022 *Ad Hoc* Meeting

On Tuesday, March 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 12:30 p.m. in the auditorium.

**During the committee meeting, the board approved:**

- the March 22, 2022 Board Meeting agenda.
- minutes of the February 22, 2022 *Ad Hoc* Committee Meeting.

**During the committee meeting, the board discussed and/or suggested changes to the following policies:**

- BBAA, BBAA-R — Board Member Authority and Responsibilities
- BC — Board Member Conduct
- BCA — Board Member Code of Ethics
- BCB — Board Member Conflict of Interest

**During the committee meeting, the board tabled the following policies until the next meeting:**

- BD, BD-R — Organization of the Board
- BDD, BDD-R — Board-Superintendent Relationship