

BOARD RECAP — April 7, 2022 *Ad Hoc* Meeting

On Thursday, April 7, 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 9 A.M. in the auditorium.

During the committee meeting, the committee approved:

- the April 7, 2022 *Ad Hoc* Committee Meeting agenda.
- minutes of the March 22, 2022 *Ad Hoc* Committee Meeting.

During the committee meeting, the committee reviewed recommendations for second reading for following policies:

- BAA — Board Self-Evaluation
- BBA — Board Powers and Duties

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

- BD, BD-R — Organization of the Board

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

- BDD, BDD-R — Board-Superintendent Relationship
- BGD, BGD-R — Board Policy Process/Board Review of Administrative Rules