



DATE: January 6, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gerrita Postlewait, Ed.D.
REGARDING: January 10, 2023 Board of Trustees Meeting

On Tuesday, January 10, 2023, 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 5:30 P.M. in the auditorium. The board will promptly vote to enter executive session at 5:30 P.M. to review employment recommendations for the 2022–23 school year and personnel matters related to the district’s organizational structure, as well as receive legal information in the matter of the SC Freedom Caucus vs. Lexington County School District One.

The Board of Trustees will resume the public portion of its meeting at 6 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 4:30 P.M. and ends at 6 P.M. You must be present to sign up to speak.

The meeting is open to the public and can be viewed at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will post a video of the meeting to its YouTube channel and its website.

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| <p>Lexington County School District One 2022–23 Priorities:</p> <ol style="list-style-type: none"><i>1. Increase safety/security vigilance through effective protocols and practice.</i><i>2. Increase the percentage of students who are progressing on-time with the requisite skills for success at their current grade levels.</i><i>3. Improve the conditions that lead to student success by utilizing a system of advocacy for each child that facilitates healthy behavioral and mental growth.</i><i>4. Expand strategies to attack staffing shortages.</i><i>5. Implement strategies to improve customer service, parent engagement and community involvement</i><i>6. Use resources wisely to address 2022–23 priorities and longer-term strategic plan goals.</i> |
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JANUARY 10, 2023 BOARD AGENDA

- 1.0 Call to Order 5:30 P.M. Executive Session**
Chair Anne Marie Green presides

- 2.0 Executive Session** (Estimated time — 30 minutes)
 - 2.1 Employment recommendations for the 2022–23 school year
 - 2.2 Personnel matters related to the district’s organizational structure (**Superintendent contractual requirement**)
 - 2.3 Receipt of legal information in the matter of the SC Freedom Caucus vs. Lexington County School District One

- 3.0 Adjourn Executive Session**

- 4.0 Call to Order General Session** (Estimated start time — 6 P.M.)
- 4.1 Notification of compliance with S.C. Freedom of Information Act
 - 4.2 Notification that district tapes meeting
 - 4.3 Pledge of Allegiance — Mrs. Katie McCown
- 5.0 Consent Agenda**
- 5.1 Approval of Minutes of December 6 and 13, 2022 Board Meetings
 - 5.2 Student Travel Requests (**Policy IJO — Student Travel**)
- 6.0 Reports and Action Items, if Needed, from Executive Session**
- 7.0 Honors and Achievements** (15 minutes)
- 7.1 School Board Appreciation Month
- 8.0 Superintendent’s Report** (30 minutes)
- 8.1 Superintendent’s Update — Superintendent Dr. Gerrita Postlewait
 - Replace Tuition-Based 4K to admit students on waiting list (**Priority 1**)
 - Reorganization required in superintendent’s contract
 - Discussion of Mid-Year Review Process: Superintendent’s Job Performance (**Evaluation Tool**)
 - Establish times for finance and facilities workshops (2) — Jan 24 and 31, 5 P.M. (**Priority 6**)
 - Update: 5-year Strategic Plan Process (**Priority 6**)
 - Employee Recruitment Fair (**Priority 4**)
 - 8.2 USC Partnership Update (**Priority 4**)
- 9.0 Citizens’ Participation (Policy BCBI)** (15 minutes)
- 10.0 New Business** (45 minutes)
- 10.1 Introduction — Annual Policy Review Calendar and Process — Dr. Postlewait
 - 10.2 First Reading — Policy JICA Dress Code — Clark Cooper, Interim Chief Student Services Director
 - 10.3 First Reading — Policy GBEA, Staff Ethics/Conflict of Interest — Devona Price, Chief Human Resources Officer
 - 10.4 First Reading — Removal of Policy GBEEA-R — Identification Procedures — Devona Price
 - 10.5 First Reading — Policy DB Annual Budget — Jennifer Miller, Chief Financial Officer
 - 10.6 First Reading — 2023–24 Board of Trustees Meeting Dates — Libby Roof, Chief Communications Officer
 - 10.7 Introduction — Policy JICJ Use of Personal Communication Devices, Clark Cooper
 - 10.8 Introduction — Policy GCQE Retirement of Professional Staff — Devona Price
- 11.0 Action Items** (10 minutes)
- 11.1 Policy BD, BD-R Organization of the Board — Vice Chair Kathy Henson
- 12.0 Adjourn**