



DATE: February 24, 2023
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gerrita Postlewait
REGARDING: February 28, 2023 Board of Trustees Meeting

On Tuesday, February 28, 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 to review employment recommendations and other personnel matters and to receive legal advice 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.

Lexington County School District One 2022–23 Priorities:

- 1. Increase safety/security vigilance through effective protocols and practice.*
- 2. Increase the percentage of students who are progressing on-time with the requisite skills for success at their current grade levels.*
- 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.*
- 4. Expand strategies to attack staffing shortages.*
- 5. Implement strategies to improve customer service, parent engagement and community involvement.*
- 6. Use resources wisely to address 2022–23 priorities and longer-term strategic plan goals.*

FEBRUARY 28, 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 Receipt of legal advice in the matter of the SC Freedom Caucus vs. Lexington County School District One
- 2.2 Employment recommendations and other personnel matters (**Priority #4**)

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 — Secretary Beth Shealy

5.0 Approval of the Agenda

6.0 Consent Agenda

- 6.1 Approval of Minutes of January 10, 24 and 31, 2023 Board Meetings
- 6.2 Student Travel Requests (**Policy IJOA**)

7.0 Reports and Action Items, if Needed, from Executive Session

8.0 Honors and Achievements (15 minutes)

9.0 Citizens' Participation (Policy BCBI) (15 minutes)

10.0 New Business (15 minutes)

- 10.1 First Reading — Policy JICJ Use of Personal Communication Devices — Clark Cooper, Interim Chief Student Services Officer
- 10.2 First Reading — Policy GCQE Retirement of Professional Staff — Devona Price, Chief Human Resources Officer
- 10.3 First Reading — Policy GDQC Retirement of Support Staff — Devona Price
- 10.4 First Reading — Policy BD, BD-R Organization of the Board — Board of Trustees
- 10.5 Introduction — Policy BE Board Meetings — Board of Trustees
- 10.6 Introduction — Policy GCLE, GCLE-R Unencumbered Time — Mary Gaskins, Chief Academic Officer

11.0 Action Items (30 minutes)

- 11.1 Approval of JUUL Labs, Inc. Settlement — David Duff, Duff Freeman Lyon, LLC
- 11.2 Second Reading — Policy JICA, JICA-R Dress Code — Clark Cooper
- 11.3 Second Reading — Policy GBEA, Staff Ethics/Conflict of Interest — Devona Price
- 11.4 Second Reading — Removal of Policy GBAAA-R — Identification Procedures — Devona Price
- 11.5 Second Reading — Policy DB Annual Budget — Jennifer Miller, Chief Financial Officer (**Priority #6**)
- 11.6 Second Reading — 2023–24 Board of Trustees Meeting Dates — Libby Roof, Chief Communications Officer
- 11.7 March 21 and April 25, 2023 Board Meetings Change of Location (per Board Policy BE) — Board of Trustees (**Priority #5**)
- 11.8 Comprehensive Health Education Act Advisory Committee Slate — Mary Gaskins, Chief Academic Officer (**Priority #1**)
- 11.9 Authorize Sale of Vacant Property — Matt Warren, Interim Chief Operations Officer (**Priority #6**)

12.0 Superintendent's Report (30 minutes)

- 12.1 Superintendent's Update — Superintendent Dr. Gerrita Postlewait
 - Annual Board Work Calendar (**Priority #6**)
 - Mid-year Student Achievement Data (**Priority #2**)
 - Superintendent Job Performance: Mid-year Review (**Priorities #1-6**)
 - Consideration of Elementary School #18 (**Priority #6**)
 - Process for Reviewing Policy Manual
 - Other Items — 90-day deliverables status, second semester deliverables report, agenda management system update, Key Performance Indicators, other timely updates (**Priority #6**)

13.0 Items for Board Information (Policy DA) (Priority #6)

- 13.1 Monthly General Fund Financial Report — January 2023
- 13.2 Monthly General Fund Budget Transfers Report — January 2023
- 13.3 Monthly Capital Projects Report — January 2023
- 13.4 Monthly Unauthorized Procurements Report — January 2023
- 13.5 Update on the 2023 South Carolina School Boards Association Annual Convention

14.0 Adjourn