



DATE: September 2, 2022

TO: Lexington County School District One Board of Trustees

FROM: Interim Superintendent Gerrita Postlewait, Ed.D.

REGARDING: September 6, 2022 Board Workshop and Meeting

On Tuesday, September 6, 2022, at 4:30 P.M., the Lexington County School District One Board of Trustees meets in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina, for a priority planning workshop and brief board meeting.

No citizens' participation will take place at this board workshop and meeting.

The board workshop and meeting is open to the public and you may also watch at <https://www.youtube.com/c/LexingtonOne/live>. After the board workshop and meeting, the district will follow its previously established process of posting a video of the board workshop and meeting to its YouTube channel and its website.

NOTE: This is a true working session for the board. Board members will converse in small groups with district leaders. Recommendations for short-term priorities and deliverables will be shared at the October 18, 2022 board meeting.

SEPTEMBER 6, 2022 BOARD WORKSHOP AGENDA

1.0 Call to Order General Session

Chair Anne Marie Green presides

- 1.1 Notification of Compliance with S.C. Freedom of Information Act
- 1.2 Notification that district tapes meeting
- 1.3 Pledge of Allegiance — Ms. Jada Garris

2.0 Approval of the Agenda

3.0 Priority Plan Workshop — Reference: Policy ADA, ADA-R School District Goals and Objectives

3.1 Introduction and Overview — Gerrita Postlewait, Interim Superintendent *(10 minutes)*

3.2 Division/Board Member Work Sessions — Facilitated by Natalie Osborne-Smith, ED.D., Leadership Development and Continuous Improvement Director *(65 minutes)*

- 3 breakout sessions:
 - Instructional Services, Student Services
 - Human Resources, Communications
 - Finance, Operations, Technology & Innovation
- Board members will be paired and rotate through each group every 20 minutes to provide input in all areas.

3.3. Whole-group board feedback session *(15 minutes)*

4.0 Review upcoming resolution to authorize the sale of general obligation bonds and 2022–23 proposed capital projects — Jennifer Miller, Chief Financial Officer — Reference: Policy DC Taxing and Borrowing *(15 minutes)*

5.0 Action Item

5.1 Cancel the September 20, 2022 board meeting and schedule a brief business meeting for time-sensitive board business on September 13, 2022.

- Resolution to authorize the sale of general obligation bonds and 2022–23 proposed capital projects
- Other time-sensitive matters such as personnel, trip requests, etc.

6.0 Adjourn