



DATE: October 14, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gerrita Postlewait, Ed.D.
REGARDING: October 18, 2022 Board of Trustee Meeting

On Tuesday, October 18, 2022, 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 discuss 2022–23 employment recommendations and to receive legal advice in the matter of Garris 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 follow its previously established process of posting a video of the meeting to its YouTube channel and its website.

<p>Lexington County School District One 2022–23 Priorities:</p> <ol style="list-style-type: none"><i>Increase safety/security vigilance through effective protocols and practice.</i><i>Increase the percentage of students who are progressing on-time with the requisite skills for success at their current grade levels.</i><i>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>Expand strategies to attack staffing shortages.</i><i>Implement strategies to improve customer service, parent engagement and community involvement</i><i>Use resources wisely to address 2022–23 priorities and longer-term strategic plan goals.</i>

OCTOBER 18, 2022 BOARD AGENDA

- 1.0 Call to Order 5:30 P.M. Executive Session**
Chair Anne Marie Green presides
- 2.0 Executive Session** (Estimated time — 25 minutes)
Priority 4: *Expand strategies to attack staffing shortages.*
 - 2.1 Employment recommendations for the 2022–23 school year
 - 2.2 Receipt of legal advice in the matter of Garris 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 — Kathy Henson

5.0 Approval of the Agenda

6.0 Approval of Minutes

6.1 Approval of the Minutes of the September 6, 12–16, 13, and 27, 2022 Board Meetings

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

7.1 Employment recommendations for the 2022–23 school year

8.0 Honors and Achievements (10 minutes)

9.0 Superintendent’s Report (50 minutes)

Priorities 2, 3: Indicators of student success

Priorities 1–6: Identifying outputs and outcomes for first 90 days

Priority 6: Using resources wisely — Facility Update

9.1 Overview of data and implications for practice — Shane Phillips, Ph.D, Assessment and Accountability Director (30 minutes)

9.2 Superintendent’s Update — Superintendent Gerrita Postlewait
Update Regarding District Priorities and Impact Metrics — 45- and 90-Day Deliverables (10 minutes)

9.3 Operations Update — Matt Warren, Interim Chief Operations Officer (10 minutes)

[INFORMATION ON BUILDING PLAN PROCESS](#)

10.0 Citizens’ Participation (Policy BCBI) (15 minutes)

11.0 New Business (10 minutes)

11.1 First Reading — Policy BD, BD-R Organization of the Board

12.0 Action Items (25 minutes total)

12.1 Student Travel Request(s) (**Policy IJOA**) — Mary Gaskins, Chief Academic Officer and Clark Cooper, Interim Chief Student Services Officer (3 minutes)

12.2 Recommendations from Ad Hoc Committee on B Policy Revisions (15 minutes)

12.2.1 Second Reading —BDD Board-Superintendent Relationship

12.2.2 Second Reading —BG/BGD, BG/BGD-R Board Policy Process/Board Review of Administrative Rules

12.2.3 Deletion of BDD-R Board-Superintendent Relationship Administrative Rule

12.2.4 Deletion of Policies BDA, BDB, BDBA, BDBB, BDBC, BDBD, BDC, and BDH

12.2.5 Second Reading BBA Board Powers and Duties

12.2.6 Second Reading BBB Board Elections

12.3 Certification of Delegates to Represent Lexington District One Board of Trustees at SCSBA Delegate Assembly — Anne Marie Green, Chair (2 minutes)

12.4 Instructional Materials Adoption (**Policy IJ**) — Mary Gaskins (3 minutes)

13.0 Items for Board Information (Policy DA) (10 minutes) — Jennifer Miller, Chief Financial Officer

13.1 Monthly General Fund Financial Report — September 2022

13.2 Monthly General Fund Budget Transfers Report — September 2022

13.3 Monthly Capital Projects Report — September 2022

13.4 Monthly Unauthorized Procurements Report — September 2022

14.0 Adjourn