



**DATE:** December 9, 2022  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Superintendent Gerrita Postlewait, Ed.D.  
**REGARDING:** December 13, 2022 Board of Trustee Meeting

On Tuesday, December 13, 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, S.C.

The meeting opens at 4:30 P.M. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for the 2022–23 school year, personnel matters related to the district’s organizational structure and a contractual matter involving potential RFP, and to receive legal advice in the matter of the S.C. 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 board meeting is open to the public and may also be viewed live at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will post a video of the board 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.

**DECEMBER 13, 2022 BOARD AGENDA**

- 1.0 Call to Order 4:30 P.M. Executive Session**  
Chair Anne Marie Green presides
- 2.0 Executive Session** (Estimated time — 60–90 minutes)
  - 2.1 Employment recommendations for the 2022–23 school year (Priority 4)
  - 2.2 Personnel matters related to the district’s organizational structure (Contractual Requirement)
  - 2.3 Discussion of contractual matter involving potential RFP (Priority 6)
  - 2.4 Receipt of legal advice in the matter of the S.C. 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 — Ms. Kathy Henson
- 5.0 Approval of the Agenda**
- 6.0 Election of Board Officers (Policy BD)**  
Superintendent Gerrita Postlewait presides
- 7.0 Consent Agenda**
- 7.1 Approval of Minutes of November 9, 15 and 29, 2022 Board Meetings
  - 7.2 Student Travel Requests (**Policy IJOA, Student Travel**)
- 8.0 Reports and Action Items, if Needed, from Executive Session**
- 9.0 Honors and Achievements** (15 minutes)
- 10.0 Annual Audit Reports — Jennifer Miller, Chief Financial Officer and Matthew Hodges, Burkett, Burkett & Burkett, CPA**
- 10.1 Report — Annual Comprehensive Financial Report (ACFR)
  - 10.2 Report — Annual Procurement Audit
- 11.0 Superintendent’s Report** (30 minutes)  
**Priorities 1–6:**
- 11.1 Superintendent’s Update — Superintendent Dr. Gerrita Postlewait (20 minutes)
    - Key Performance Indicators (KPIs) Development
    - 5-year Strategic Plan and 2023–2024 Work Plan Process
    - Board Annual Work Agenda (Draft)
    - 2023–2024 School Year Budget Process
  - 11.2 Update — Lexington One Educational Foundation — Julie Anderson Washburn, Executive Director (10 minutes)
- 12.0 Citizens’ Participation (Policy BCBI)** (15 minutes)
- 13.0 New Business (Board Policies)**
- 13.1 Introduction — Policy JICA, JICA-R Dress Code — Clark Cooper, Interim Chief Student Services Officer (5 minutes)
  - 13.2 Introduction — Policy GBEA, Staff Ethics/Conflict of Interest — Devona Price, Chief Human Resources Officer (5 minutes)
  - 13.3 Introduction — Removal of Policy GBEAA-R Identification Procedures (5 minutes)
  - 13.4 Introduction — Policy DB Annual Budget — Jennifer Miller (5 minutes)
- 14.0 Action Items (Priority 6)** (25 minutes)
- 14.1 Construction Management At-Risk Contractual Matter Related to Elementary School #19 — Matt Warren
- 15.0 Items for Board Information (Policy DA)**
- 15.1 Board Member Brief — South Carolina School Boards Association 2022 Legislative Advocacy Conference and Delegate Assembly
  - 15.1 Monthly General Fund Financial Report — November 2022
  - 15.2 Monthly General Fund Budget Transfers Report — November 2022
  - 15.3 Monthly Capital Projects Report — November 2022
  - 15.4 Monthly Unauthorized Procurements Report — November 2022
  - 15.5 Quarterly Grants Report
- 16.0 Adjourn**