



DATE: Thursday, June 9, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: June 14, 2022 Budget Public Hearing and Board Meeting

On Tuesday, June 14, 2022, the Lexington County School District One Board of Trustees holds a public hearing to present the third reading of the district's 2022–23 Proposed General Fund Operating Budget and to hear citizens' comments on the budget, as well as its regular monthly board meeting in the auditorium of Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina.

The public hearing begins at 5 P.M. in the auditorium. Citizens wishing to address the Board of Trustees during the public hearing must sign up to speak between 4–5 P.M. During the public hearing, citizens may only speak on items related to the 2022–23 Proposed General Fund Operating Budget. You must be present to sign up to speak.

At the conclusion of the public hearing, the board will begin its regular monthly meeting.

The board will promptly vote to enter executive session to discuss 2022–23 employment recommendations, receive legal advice in the case of Heim vs. Lexington County School District One, and for discussion regarding the development of security devices or personnel. The regular monthly board meeting will resume at 6 P.M. or upon immediate conclusion of Executive Session.

A second citizens' participation will be held during the regular board meeting for citizens wishing to address the Board of Trustees. You must sign up to speak between 4:30–6 P.M. You must be present to sign up to speak.

The public may watch the public portion of the meeting 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.

JUNE 14, 2022 BOARD AGENDA

1.0 Call to Order Public Hearing 5 P.M.

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 — Dr. Kyle Guyton

2.0 Third Reading — 2022–23 Proposed General Fund Operating Budget — Jeff Salters, Chief Operations Officer

3.0 Citizens' Public Comment regarding the 2022–23 Proposed General Fund Operating Budget

4.0 Adjourn Public Hearing

5.0 Call to Order General Session

- 6.0 Executive Session**
 - 6.1 Employment Recommendations for 2022–23
 - 6.2 Receipt of Legal Advice re: Pending Claim, Heim vs. Lexington County School District One
 - 6.3 Discussion regarding the development of security devices or personnel
- 7.0 Adjourn Executive Session**
- 8.0 Approval of the Agenda**
- 9.0 Approval of the Minutes**
 - 9.1 Approval of the Minutes of the May 10, May 17, May 24 and May 31, 2022 Board Meetings
- 10.0 Reports and Action Items, if needed, from Executive Session**
- 11.0 Special Recognition**
- 12.0 Superintendent’s Report**
 - 12.1 Report — Superintendent’s Update — Superintendent Gregory D. Little, Ed.D.
- 13.0 Citizens’ Participation regarding Agenda Items, School Operations or Programs**
- 14.0 New Business**
 - 14.1 Superintendent Search Update — Anne Marie Green
- 15.0 Action Items**
 - 15.1 Third Reading — 2022–23 Proposed General Fund Operating Budget — Jeff Salters, Chief Operations Officer
 - 15.1.1 2022–23 Proposed General Fund Operating Budget Amendment Recommendation
 - 15.2 2022–23 Minority Business Enterprise Plan — Jeff Salters
 - 15.3 Student Travel Request(s) — Mary Gaskins, Chief Academic Office and Jeff Caldwell, Chief Student Services Officer
 - 15.4 Second Reading — 2022–23 Academic Calendar — Clark Cooper, School Administration Director
 - 15.5 Second Reading — Lexington Middle School Renaming — Matt Warren, Operations Director
 - 15.6 Recommendations from *Ad Hoc* Committee on B Policy Revisions
 - 15.6.1 Second Reading — Policy BBAA, BBAA-R Board Member Authority and Responsibilities
 - 15.6.2 Second Reading — Policy BC Board Member Conduct
 - 15.6.3 Second Reading — Policy BCA Board Member Code of Ethics
 - 15.6.4 Second Reading — Policy BCB Board Member Conflict of Interest
 - 15.7 2022–23 Regular Board of Trustees Meeting Times — Anne Marie Green
 - 15.7.1 July 19, 2022 Board Meeting Change
- 16.0 Items for Board Information**
 - 16.1 Monthly General Fund Financial Report — May 2022
 - 16.2 Monthly General Fund Budget Transfers — May 2022
 - 16.3 Monthly Capital Projects Report — May 2022
 - 16.4 Monthly Unauthorized Procurements Report — May 2022
 - 16.5 Quarterly Grants Report
- 17.0 Adjourn**