

DATE: September 10, 2009
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Karen C. Woodward, Ed.D.
REGARDING: September 15, 2009 Board Meeting

The Lexington County School District One Board of Trustees will meet at 4:30 P.M. to hear a presentation related to the Lexington One Educational Foundation.

The board meets in Executive Session at 5:30 P.M. to consider hearing a student disciplinary appeal, to discuss property/building contractual matters and to hear personnel recommendations for 2009–2010.

The board meets in open session at 7:30 P.M.

SEPTEMBER 15, 2009 AGENDA

- 1.0 Call to Order 5:30 P.M. Executive Session**
Chair G. Edwin Harmon, Ph.D. presides
- 2.0 Executive Session**
- 3.0 Adjourn Executive Session**
- 4.0 Call to Order 7:30 P.M. General Session**
 - 4.1 Invocation — Grady V. Harmon Jr.
 - 4.2 Notification that district tapes meeting
 - 4.3 Notification of compliance with S.C. Freedom of Information Act
- 5.0 Approval of the Agenda**
- 6.0 Approval of the Minutes of the August 18, 2009 Meeting**
- 7.0 Honors and Achievements**
- 8.0 Citizens' Participation**
- 9.0 Reports and Action Items from Executive Session**
- 10.0 Continuing Business**
 - 10.1 Report — Capital Projects Update — Joe Bedenbaugh
 - 10.2 Report — Legislative Update — Mary Beth Hill
 - 10.3 Second Reading — Policy JJAB Limited Open/Closed Forum — Mary Beth Hill
 - 10.4 Report — Budget Update — John Butler
- 11.0 New Business**
 - 11.1 Report — Instructional Update — White Knoll Middle and Gilbert Middle — Joyce Carter
 - 11.2 Report — 15-Day Student Enrollment — John Butler
 - 11.3 Action — Student Travel Requests — Joyce Carter
- 12.0 Items for Board Information**
- 13.0 Adjourn**