

**DATE:** November 11, 2009  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Superintendent Karen C. Woodward, ED.D.  
**REGARDING:** November 17, 2009 Board Meeting

On Tuesday, November 17, 2009, the Lexington County School District One Board of Trustees will hold its regular monthly meeting in the District Office Auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina.

The board meets in Executive Session at 6 P.M. to discuss property/building contractual matters, legal matters and employment matters including personnel recommendations for 2009–2010. The board meets in open session at 7:30 P.M.

### **NOVEMBER 17, 2009 AGENDA**

- 1.0 Call to Order 6 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 — Dr. Diane Summers
  - 4.2 Notification that district tapes meeting
  - 4.3 Notification of compliance with S.C. Freedom of Information Act
- 5.0 Election of Board Officers — Dr. Karen Woodward presides**
- 6.0 Approval of the Agenda — Board Chair presides**
- 7.0 Approval of Minutes of the Sept. 29, Oct. 15, and Oct. 20, 2009 Meetings**
- 8.0 Honors and Achievements**
- 9.0 Citizens' Participation**
- 10.0 Reports and Action Items from Executive Session**
- 11.0 Continuing Business**
  - 11.1 Report — Capital Projects Update — Joe Bedenbaugh
  - 11.2 Report — Legislative Update — Mary Beth Hill
- 12.0 New Business**
  - 12.1 Report — Rocky Creek Elementary School Zoning Proposal — Joe Bedenbaugh
  - 12.2 Report — 2008–2009 Audit Report — John Butler
  - 12.3 Report — Instructional Update — Lake Murray Elementary and Midway Elementary schools— Joyce Carter
  - 12.4 First Reading — Policies GBAA, GBAA-R and GBAA-E Employee Sexual Discrimination and Harassment; GBE Employee Rights and Responsibilities; GBEB Employee Conduct; GBK, GBK-R and GBK-E Employee Grievances; and GCQF Discipline, Suspension and Dismissal of Professional Staff — Mary Walker
  - 12.5 Action — Student Travel Requests — Joyce Carter
- 13.0 Items for Board Information**
- 14.0 Adjourn**

# Your Board

## Officers



**G. Edwin Harmon, Ph.D.**  
*Chair*



**Cynthia S. Smith**  
*Vice Chair*



**Dr. Diane Summers**  
*Secretary*

The Lexington County School District One Board of Trustees meets on the third Tuesday of each month at 7:30 P.M. Meetings are open to the public and are held in the Auditorium of the District Office located at 100 Tarrar Springs Road in Lexington, South Carolina.

The board holds its executive sessions prior to the public meeting. Members of the board take no action, however, in executive session. They take all action in open session.

In 2009, the board meets on **Aug. 18, Sept. 15, Oct. 20, Nov. 17** and **Dec. 15**.

In 2010, the board meets on **Jan. 19, Feb. 16, March 16, April 20, May 18** and **June 15**.

## Members



**Albert "Bert" J. Dooley Jr.**



**Hazel Porth Duell**



**Grady V. Harmon Jr.**



**D.F. "Frank" Shumpert III**

## Contact Us

### **G. Edwin Harmon, Ph.D., Chair**

Elected 2000. Last re-elected 2008.  
125 East Sparrowood Run • Lexington, SC 29072  
803.957.5649

### **Cynthia S. Smith, Vice Chair**

Elected 2000. Last re-elected 2008.  
109 Belmont Court • Lexington, SC 29072  
803.957.5095  
E-mail: [csmithlex@yahoo.com](mailto:csmithlex@yahoo.com)

### **Dr. Diane Summers, Secretary**

Elected 2002. Last re-elected 2006.  
1944 Priceville Road • Gilbert, SC 29054  
803.751.6522 ext. 221  
E-mail: [dsum1944@aol.com](mailto:dsum1944@aol.com)  
Web: <http://summers4education.tripod.com/>

### **Albert "Bert" J. Dooley Jr.**

Elected 1996. Last re-elected 2008.  
1522 Counts Ferry Road • Lexington, SC 29072  
803.359.0844

### **Hazel Porth Duell**

Elected 2006.  
1611 Old Cherokee Road • Lexington, SC 29072  
803.359.4201

### **Grady V. Harmon Jr.**

Elected 2006.  
535 A.C. Bouknight Road • Gilbert, SC 29054  
803.657.7855

### **D.F. "Frank" Shumpert III**

Elected 1999. Last re-elected 2008.  
Post Office Box 6 • Pelion, SC 29123  
803.894.3998

*Lexington County School District One does not discriminate on the basis of race, color, religion, national origin, sex, age or handicap in admission to, access to, treatment in or employment in its programs and activities.*

*Mary R. Walker and Joe H. Bedenbaugh have been designated to handle inquiries or complaints regarding any discrimination matter. Contact these people if you have questions regarding these issues at P.O. Box 1869, Lexington, SC 29071-1869 and telephone number 803.821.1000.*

**Lexington**  
**SCHOOL DISTRICT ONE**