



DATE: January 10, 2019
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: January 15, 2019 Board Meeting

On Tuesday, January 15, 2019, at 7:30 P.M., the Lexington County School District One Board of Trustees will hold a board meeting in the Auditorium of Lexington County School District One's Central Services Building One located at 100 Tarrar Springs Road in Lexington, South Carolina. At 6 P.M., the Board of Trustees meets in Executive Session in the Boardroom.

JANUARY 15, 2019 BOARD AGENDA

- 1.0 Call to Order 6 p.m. Executive Session**
Chair Cynthia S. Smith Presides
- 2.0 Executive Session**
 - 2.1 Employment Recommendations for 2018–2019
 - 2.2 Architectural Selection Contractual Matter
 - 2.3 Student Appeal
- 3.0 Adjourn Executive Session**
- 4.0 Call to Order General Session**
 - 4.1 Notification of Compliance with S.C. Freedom of Information Act
 - 4.2 Notification that District Tapes Meeting
 - 4.3 Invocation — Michael E. Anderson
- 5.0 Approval of the Agenda**
Board Chair Presides
- 6.0 Approval of Minutes of the December 18, 2018 Board Meeting and January 8, 2019 Board Workshop**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Honors and Achievements**
- 9.0 Citizens' Participation**
- 10.0 Action Items**
 - 10.1 Adoption — South Carolina School Board Member Ethical Principles — Chair Cynthia S. Smith
 - 10.2 Student Travel Requests — Gloria Talley, ED.D., Chief Academic Officer
 - 10.3 Second Reading — Policy IHBA Special Education Programs for Handicapped/Disabled Students — Dr. Gloria Talley
 - 10.4 Second Reading — IKFC and IKFC-R Employability Credential — Dr. Gloria Talley

11.0 Superintendent's Report

12.1 Report — Superintendent's Update — Superintendent Greg Little, ED.D.

A. First Reading — Beechwood Middle Zoning Plan — Jeff Salters, Chief Operations Officer

B. Report — Telehealth Update — Jeff Caldwell, Chief Student Services Officer

C. Report — Legislative Update — Mary Beth Hill, Chief Communications Officer

12.0 Items for Board Information

13.0 Adjourn