



DATE: February 11, 2021
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: February 16, 2021 Board Meeting

On Tuesday, February 16, 2021, the Lexington County School District One Board of Trustees holds a board meeting in Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina. The board will put some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations.

The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for 2020–2021 and 2021–2022 and to receive legal advice concerning pending claims and other matters. The executive session will take place in the auditorium. The Board of Trustees will resume the public portion of its meeting at 7 p.m.

During public session, there will be limited seating to maintain social distancing. Once that seating is filled, attendees will be asked to go to the Staff Development Room/Overflow Room to watch the meeting while also observing social distancing guidelines.

The auditorium will be thoroughly cleaned and sanitized before the board meeting. District staff will sanitize the microphone before and after staff presentations or individuals speaking during Citizens' Participation. Board members, employees, and individuals attending the meeting in person are asked to wear a cloth face covering (mask) at all times.

The public is encouraged to watch 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, LexOne Video site and its website.

FEBRUARY 16, 2021 BOARD AGENDA

1.0 Call to Order

Chair Anne Marie Green Presides

2.0 Executive Session

- 2.1 Employment Recommendations for 2020–2021
- 2.2 Employment Recommendations for 2021–2022
- 2.3 Receipt of Legal Advice Concerning Pending Claims and Matters
Covered by Attorney-Client Privilege

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 Pledge of Allegiance — Kathryn W. Henson

5.0 Approval of the Agenda

6.0 Approval of the Minutes of the January 19, 2021 Board Meeting

7.0 Reports and Action Items, if Needed, from Executive Session

8.0 Citizens' Participation

9.0 Action Items

- 9.1 Second Reading — 2021–2022 Academic Calendar — Clark Cooper, Student Administration Director
- 9.2 Second Reading — 2021–2022 Board of Trustees Meetings Calendar — Mary Beth Hill, Chief Communications Officer
- 9.3 Second Reading — Policy GCF, GCF-R Professional Staff Hiring — Mike Stacey, Chief Human Resources Officer
- 9.4 Second Reading — Policy GDF, GDF-R Support Staff Hiring — Mike Stacey

10.0 Superintendent's Report

- 10.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 10.2 Report — Operations Update — Jeff Salters, Chief Operations Officer
- 10.3 Report — White Knoll Middle School Priority School Update — Donald Hardie, Principal
- 10.4 Update — Lexington District One 2018–2021 Strategic Plan — Mary Gaskins, Leadership Development and Continuous Improvement Director, Shane Phillips, PH.D., Accountability and Assessment Director, Brandon Baskett, Dean for Higher Education Services, The College Center, and Albert Robertson, Social Studies Coordinator.
- 10.5 Update — Lexington District One Online Learning Academy 2021–2022 — Howard Bissell, Instructional Technology Director

11.0 New Business

- 11.1 First Reading — Lexington Middle School Renaming Considerations — Jeff Salters

12.0 Items for Board Information

- 12.1 Monthly General Fund Financial Report — January 2021
- 12.2 Monthly General Fund Budget Transfers — January 2021
- 12.3 Monthly Capital Projects Report — January 2021
- 12.4 Monthly Unauthorized Procurements Report — January 2021

13.0 Adjourn