



DATE: February 17, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: February 22, 2022 Meeting of an *Ad Hoc* Committee of the Board of Trustees

On Tuesday, February 22, 2022, an *ad hoc* committee of the Lexington County School District One Board of Trustees, formed to review Board Policies, Section B School Board Governance and Operations, will hold a committee meeting in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 12 P.M. We invite the public to attend and appreciate your assistance in making the public aware of this meeting.

The public may also 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 22, 2022 BOARD AGENDA

1.0 Call to Order 12 P.M.

Ad Hoc Committee Chair Dr. Kyle Guyton presides

- 1.1 Notification of Compliance with S.C. Freedom of Information Act
- 1.2 Notification that district tapes meeting

2.0 Approval of the Agenda

3.0 Approval of the Minutes of the November 2, 2021 *Ad Hoc* Committee Meeting

4.0 Discussion of Policies

- 4.1 BA — Board Operational Goals
- 4.2 BAA — Board Self-Evaluation
- 4.3 BB — Board Legal Status
- 4.4 BBA — Board Powers and Duties
- 4.5 BBAA and BBAA-R — Board Member Authority and Responsibilities
- 4.6 BC — Board Member Conduct
- 4.7 BCA — Board Member Code of Ethics
- 4.8 BCB — Board Member Conflict of Interest
- 4.9 BD, BD-R — Organization of the Board
- 4.10 BDD, BDD-R — Board-Superintendent Relationship

5.0 Adjourn