



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

On Tuesday, March 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 a pending legal matter (Alvin Berry vs. Lexington County School District One). 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.

MARCH 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 a Pending Legal Matter (Alvin Berry vs Lexington County School District One)

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 — Michael E. Anderson

5.0 Approval of the Agenda

6.0 Approval of the Minutes of the February 2 and 16, 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 — Lexington Middle School Renaming — Jeff Salters, Chief Operations Officer
- 9.2 Audit Selection Committee Recommendation — Jeff Salters
- 9.3 Ad Hoc Committee to Review Policy GCF, GCF-R Professional Staff Hiring and Policy GDF, GDF-R Support Staff Hiring — Committee Chair Dr. Kyle Guyton

10.0 Superintendent's Report

- 10.1 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.
- 10.2 Report — Instructional Model Shifts — Thomas Rivers, Ph.D., Secondary Schools Director, and Van Bowers, Elementary Schools Director
- 10.3 Update — COVID-19 Vaccinations and Quarantine Practices — Amy A. Wood, RN, Nursing and Health Services Director
- 10.4 Report — Operations Update — Jeff Salters

11.0 New Business

- 11.1 2021–2022 Fiscal Year Budget Planning — Budget Priorities — Jeff Salters

12.0 Items for Board Information

- 12.1 Lexington District One Educational Foundation Board Members — Chair Anne Marie Green
- 12.2 Monthly General Fund Financial Report — February 2021
- 12.3 Monthly General Fund Budget Transfers — February 2021
- 12.4 Monthly Capital Projects Report — February 2021
- 12.5 Monthly Unauthorized Procurements Report — February 2021
- 12.6 Quarterly Grants Award Report

13.0 Adjourn