



**DATE:** May 1, 2020  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Superintendent Gregory D. Little, ED.D.  
**REGARDING:** May 5, 2020 Board Meeting

On Tuesday, May 5, 2020, the Lexington County School District One Board of Trustees holds a board meeting in the auditorium of Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. The board will put into place some special safeguards in order to comply with the Governor’s orders and CDC recommendations. The board will allow no more than 10 people in the auditorium at one time.

The auditorium will be thoroughly cleaned and sanitized before and after the board meeting. Any board member attending in person (Some will attend electronically.) will take part in social distancing by maintaining a safe social distance from any other board member. All board members, employees or other individuals attending the meeting in person are encouraged to wear a cloth face covering (mask) at all times.

Due to the Governor’s restrictions on public gatherings related to COVID-19, 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 by posting a video of the meeting to the district’s YouTube channel, LexOne Video site and our own website.

Individuals coming to the board meeting must also wear a mask at all times. They will go to the Staff Development Room/Overflow Room, where they will observe social distancing guidelines.

Individuals coming to speak during Citizens’ Participation will wait in the Staff Development Room/Overflow Room until time to address the board. The district will place a lectern at the back of the auditorium for the speaker. A district employee will sanitize the microphone after each speaker.

The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session. For this meeting, the executive session will take place in the auditorium. At 7 p.m., the Board of Trustees resumes the public portion of its meeting in the same location.

## **MAY 5, 2020 AMENDED BOARD AGENDA**

### **1.0 Call to Order 6 p.m.**

Chair Cynthia S. Smith Presides

### **2.0 Executive Session**

2.1 Employment Recommendations for 2020–2021

2.2 Property Contractual Matter Related to Bus Transportation Facility

2.3 Receipt of Legal Advice Regarding Pending Claims and Other Matters Covered by Attorney-Client Privilege

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**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 and Pledge of Allegiance — Anne Marie Green

**5.0 Approval of the Agenda**

**6.0 Reports and Action Items, if Needed, from Executive Session**

**7.0 Citizens' Participation**

**8.0 Action Items**

- 8.1 Changes to 2019–2020 Academic Calendar — Gloria J. Talley, ED.D., Chief Academic Officer

**9.0 Superintendent's Report**

- 9.1 Report — Superintendent's COVID-19 Update — Superintendent Gregory D. Little, ED.D.
- 9.2 Report — End of Year Instructional Update — Gloria J. Talley, ED.D.
- 9.3 Report — College Center Update — Brandon L. Baskett, Dean for Higher Education Services

**10.0 Adjourn**