

**DATE:** May 14, 2021

# TO: Lexington County School District One Board of Trustees

**FROM:** Superintendent Gregory D. Little, ED.D.

### **REGARDING:** May 18, 2021 Board Meeting

On Tuesday, May 18, 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 meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for 2021–2022. This closed executive session will take place in the auditorium. The Board of Trustees will resume the public portion of its meeting at 7 p.m.

The board will put some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations. 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.

Board members, employees, and individuals attending the meeting in person are asked to wear a cloth face covering (mask) at all times. 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.

The public is encouraged to watch the meeting at <u>https://www.youtube.com/c/LexingtonOne/live</u>. 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.

# MAY 18, 2021 BOARD AGENDA

- **1.0 Call to Order** Chair Anne Marie Green Presides
- **2.0 Executive Session** 2.1 Employment Recommendations for 2021–2022
- 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 Jada B. Garris
- 5.0 Approval of the Agenda
- 6.0 Approval of the Minutes of the April 13 and 20, 2021 Board Meetings
- 7.0 Reports and Action Items, if Needed, from Executive Session
- 8.0 Citizens' Participation
- **9.0 Second Reading 2021–2022 General Fund Operating Budget —** Jeff Salters, Chief Operations Officer

## MAY 18, 2021 BOARD AGENDA — CONTINUED

#### 10.0 Action Items

10.1 Act 155 — Diploma Request — Jeff Caldwell, Chief Student Services Officer

### 11.0 Superintendent's Report

- 11.1 Report Superintendent's Update Superintendent Gregory D. Little, ED.D.
- 11.2 Operations Update Jeff Salters

### 12.0 New Business

- 12.1 First Reading Recommendations Regarding Policy GCF, GCF-R Professional Staff Hiring Mike Stacey, Chief Human Resources Officer
- 12.2 First Reading Recommendations Regarding Policy GDF, GDF-R Support Staff Hiring Mike Stacey, Chief Human Resources Officer
- 12.3 First Reading Policy EBCB Safety Plans and Drills Jeff Salters

#### 13.0 Items for Board Information

- 13.1 Monthly General Fund Financial Report April 2021
- 13.2 Monthly General Fund Budget Transfers April 2021
- 13.3 Monthly Capital Projects Report April 2021
- 13.4 Monthly Unauthorized Procurements Report April 2021

#### 14.0 Adjourn