DATE: July 11, 2019

TO: Lexington County School District One Board of Trustees

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

REGARDING: July 16, 2019 Board Meeting

On Tuesday, July 16, 2019, at 6 p.m., the Lexington County School District One Board of Trustees meets in Executive Session in the Boardroom of Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. At 7 p.m., the Board of Trustees holds a board meeting in the Auditorium.

JULY 16, 2019 BOARD AGENDA

1.0 Call to Order 6 p.m. Executive Session
Chair Cynthia S. Smith Presides

2.0 Executive Session
2.1 Employment Recommendations for 2019–2020
2.2 Discussion of Proposed Property Contractual Arrangement for the Purchase of Land for a New White Knoll Area Elementary School

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 — Jada Boatwright Garris

5.0 Approval of the Agenda

6.0 Approval of Minutes of the June 25, 2019 Board Meeting

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

8.0 Honors and Achievements

9.0 Citizens' Participation

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10.0 Action Items
    10.1 Authorization of Superintendent as Official Title I Representative — Gloria Talley, Ed.D., Chief Academic Officer
    10.2 Second Reading — Policy ADC Tobacco Free School District — Jeff Caldwell, Chief Student Services Officer
    10.3 Second Reading — Policy GBED Tobacco Free Workplace — Jeff Caldwell
    10.4 Second Reading — Policy JICG Tobacco Use by Students — Jeff Caldwell
    10.5 Student Travel Requests — Dr. Gloria Talley

11.0 Superintendent's Report
    11.1 Report — Superintendent's Update — Superintendent Greg Little, Ed.D.
        A. Report — Operations Update — Jeff Salters, Chief Operations Officer
    11.2 First Reading — Policy IJL Media Materials Selection and Adoption — Dr. Gloria Talley

12.0 Items for Board Information
    12.1 General Fund Budget Transfers — June 2019

13.0 Adjourn