



DATE: September 13, 2019
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: September 17, 2019 Board Meeting

On Tuesday, September 17, 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.

SEPTEMBER 17, 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 Property Contractual Matter Related to the Relocation of Lexington Middle School
 - 2.3 Receipt of Legal Advice Concerning Pending Lawsuits
- 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 — Michael E. Anderson
 - 4.4 Presentation of Colors — White Knoll High School Color Guard
 - 4.5 Pledge of Allegiance — led by Cadet Commander Autumn Simpson
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the August 20, 2019 Board Meeting**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Honors and Achievements**
- 9.0 Citizens' Participation**
- 10.0 Action Items**
 - 10.1 Student Travel Requests — Gloria Talley, ED.D., Chief Academic Officer
- 11.0 Superintendent Greg Little's Update**
 - 11.1 Report — Safety/Security — Chris Ellisor, Safety and Emergency Services Director, Jeff Salters, Chief Operations Officer, and Zan Tracy Pender, School Counseling and Advisement Director
 - 11.2 Board Members' Report — 08-24–25, 2019 South Carolina School Boards Association School Law Training
 - 11.3 Report — Operations Update — Jeff Salters

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12.0 New Business

12.1 First Reading — Policy IKA-R Grading/Assessment Systems — Dr. Gloria Talley

13.0 Items for Board Information

13.1 General Fund Financial Report — August 2019

13.2 General Fund Budget Transfers — August 2019

13.3 Quarterly Grant Award Report

13.4 Monthly Unauthorized Procurements Report

14.0 Adjourn