



DATE: October 9, 2019
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: October 15, 2019 Board Meeting

On Tuesday, October 15, 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.

OCTOBER 15, 2019 BOARD AGENDA

- 1.0 Call to Order 6 p.m.**
Chair Cynthia S. Smith Presides
- 2.0 Executive Session**
 - 2.1 Employment Recommendations for 2019–2020
 - 2.2 Receipt of Legal Advice Concerning Pending Lawsuit
 - 2.3 Property Matter Related to Request from FBF Holdings, LLC
- 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 Sept. 10 Board Workshop and Sept. 17, 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 Second Reading — Policy IKA-R Grading/Assessment Systems — Gloria Talley, Ed.D., Chief Academic Officer
 - 10.2 Student Travel Requests —Dr. Gloria Talley

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11.0 Superintendent's Report

- 11.1 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.
- 11.2 Report — Bond Referendum Capital Funding Update — Jeff Salters, Chief Operations Officer
- 11.3 Board Members' Report — 09-25-2019 South Carolina School Boards Association
Regional Meeting — Anne Marie Green, Vice Chair
- 11.4 Report — Data Update — Shane Phillips, Ph.D., Assessment and Accountability Director
- 11.5 Report — White Knoll Middle Priority School Update — Guy Smith, Principal
- 11.6 Report — Vaping Update — Jeff Caldwell, Chief Student Services Officer
- 11.7 Report — Operations Update — Jeff Salters

12.0 New Business

- 12.1 First Reading — Policy TBD Municipal Securities Continuing Disclosure — Jeff Salters

13.0 Items for Board Information

- 13.1 General Fund Financial Report — September 2019
- 13.2 General Fund Budget Transfers — September 2019
- 13.3 Capital Projects Report
- 13.4 Monthly Unauthorized Procurements Report

14.0 Adjourn