

DATE: November 13, 2020

TO: Lexington County School District One Board of Trustees

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

REGARDING: November 17, 2020 Board Meeting

On Tuesday, November 17, 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 some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations.

The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter the executive session to discuss employment recommendations for 2020–2021. The executive session will take place in the auditorium. The Board of Trustees will resume the public portion of its meeting at 7 p.m.

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.

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

The public is encouraged to watch the meeting at https://www.youtube.com/watch?v=miUI9-BFsBY. After the meeting, the district will follow its previously established process of posting a video of the meeting to the district's YouTube channel, LexOne Video site and its own website.

NOVEMBER 17, 2020 BOARD AGENDA

1.0 Call to Order

Chair Cynthia S. Smith Presides

- 2.0 Executive Session
 - 2.1 Employment Recommendations for 2020–2021
- 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 Dr. R. Kyle Guyton
- 5.0 Approval of the Agenda
- 6.0 Approval of the Minutes of the Oct. 6 and Oct. 20 Board Meetings
- 7.0 Reports and Action Items, if Needed, from Executive Session
- 8.0 Citizens' Participation

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9.0 Action Items

- 9.1 Temporary Suspension of Board Policy IKAA Test and Examinations Gloria Talley, Ed.D.
- 9.2 Proposal to Change December 8 Board Meeting to December 1 Mary Beth Hill, Chief Communications Officer

10.0 Superintendent's Report

- 10.1 Report Superintendent's Update Superintendent Gregory D. Little, Ed.D.
- 10.2 Report Phase Two Progress Thomas Rivers, Ph.D., Secondary Schools Director
- 10.3 Report Operations Update Jeff Salters, Chief Operations Officer
- 10.4 Report Lexington County Stormwater Utility Fee Jeff Salters
- 10.5 Report Policy JFABF Students in Foster Care Policy Introduction Jeff Caldwell, Chief Student Services Officer
- 10.6 Report Policy GBEBDA Criminal Record Checks Introduction Mike Stacey, Chief Human Resources Officer
- 10.7 Report Policy GCF, GCF-R Professional Staff Hiring Introduction Mike Stacey
- 10.8 Report Policy GDF, GDF-R Support Staff Hiring Introduction Mike Stacey
- 10.9 Report Policy GEC, GCE-R Professional Staff Recruitment Introduction Mike Stacey

11.0 Items for Board Information

- 11.1 Monthly General Fund Financial Report October 2020
- 11.2 Monthly General Fund Budget Transfers October 2020
- 11.3 Monthly Capital Projects Report October 2020
- 11.4 Monthly Unauthorized Procurements Report September 2020

12.0 Adjourn