



DATE: December 10, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: December 15, 2020 Board Meeting

On Tuesday, December 15, 2020, 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 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://bit.ly/10-15-2020_meeting. 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.

DECEMBER 15, 2020 BOARD AGENDA

1.0 Call to Order

Chair Anne Marie Green 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 Pledge of Allegiance — Dr. Brent M. Powers

5.0 Approval of the Agenda

6.0 Approval of the Minutes of the November 17, 2020 Board Meeting

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

8.0 Citizens' Participation

9.0 Action Items

- 9.1 Extending Elements of Families First Coronavirus Response Act (FFCRA) — Mike Stacey, Chief Human Resource Officer

10.0 Superintendent's Report

- 10.1 Report — Comprehensive Annual Financial Report (CAFR) — Jeff Salters, Chief Operations Officer
- 10.2 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 10.3 Report — Second Semester Update — Natalie Osborne Smith, ED.D., Professional Learning Coordinator
- 10.4 Report — 2021 Graduation Dates — Thomas Rivers, PH.D., Secondary Schools Director
- 10.5 Report — Operations Update — Jeff Salters

11.0 New Business

- 11.1 First Reading — Policy JFABF Students in Foster Care Policy — Jeff Caldwell
- 11.2 First Reading — Policy GBEBDA Criminal Record Checks — Mike Stacey
- 11.3 First Reading — Policy GCF, GCF-R Professional Staff Hiring — Mike Stacey
- 11.4 First Reading — Policy GDF, GDF-R Support Staff Hiring — Mike Stacey
- 11.5 First Reading — Policy GCE, GCE-R Professional Staff Recruitment — Mike Stacey
- 11.6 Report — South Carolina School Boards Association's 2020 Virtual Legislative Advocacy Conference — Anne Marie Green, Board Chair

12.0 Items for Board Information

- 12.1 Monthly General Fund Financial Report — November 2020
- 12.2 Monthly General Fund Budget Transfers — November 2020
- 12.3 Monthly Capital Projects Report — November 2020
- 12.4 Monthly Unauthorized Procurements Report — November 2020
- 12.5 Quarterly Grants Award Report

13.0 Adjourn