



DATE: December 12, 2019
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: December 17, 2019 Board Meeting

On Tuesday, December 17, 2019, the Lexington County School District One Board of Trustees holds its regular monthly board meeting in Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. The meeting opens at 6 p.m. in the Auditorium. The board will promptly vote to enter executive session, which is held in the executive boardroom. At 7 p.m., the Board of Trustees returns to the auditorium and resumes the public portion of its meeting.

DECEMBER 17, 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 Claims and Other Matters Covered by Attorney-Client Privilege
 - 2.3 Property Contractual Matter Related to the Purchase of Property for a new Elementary School in the White Knoll Attendance Area
- 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 — Dr. Brent M. Powers
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the November 19, 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 ADC Tobacco-Free School District — Jeff Caldwell, Chief Student Services Officer
 - 10.2 Second Reading — Policy GBED Tobacco-Free Workplace — Jeff Caldwell
 - 10.3 Second Reading — Policy JICG Tobacco Use by Students — Jeff Caldwell
 - 10.4 Student Travel Requests — Gloria Talley, ED.D., Chief Academic Officer
 - 10.5 02-04-2020 Board Meeting Calendar Change — Mary Beth Hill, Chief Communications Officer

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11.0 Superintendent's Report

- 11.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 11.2 Report — Immersion 2.0 — Dr. Gloria Talley and Liza Speece, PH.D.,
World Language Coordinator
- 11.3 Report — Staff Conduct Update — Mike Stacey, Chief Human Resources Officer
- 11.4 Report — Early Childhood Education Centers — Erica Bissell, ED.D., Reading, Language Arts
Coordinator, and Jessica Buzhardt, Academic Assistance, Early Childhood, Title I Coordinator
- 11.5 Report — Operations Update — Jeff Salters, Chief Operations Officer

12.0 New Business

- 12.1 First Reading — Policy TBD Animals for Instructional Purposes — Mike Stacey
- 12.2 First Reading — 2020–2021 Board Meetings Calendar — Mary Beth Hill

13.0 Items for Board Information

- 13.1 Monthly General Fund Financial Report — November 2019
- 13.2 Monthly General Fund Budget Transfers — November 2019
- 13.3 Monthly Capital Projects Report — November 2019
- 13.4 Monthly Unauthorized Procurements Report — November 2019
- 13.5 Quarterly Grant Award Report

14.0 Adjourn