



DATE: May 28, 2021
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: June 1, 2021 Board Meeting

On Tuesday, June 1, 2021, 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 meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for 2021–2022 and a construction management at-risk contractual matter related to the new Lexington Middle School replacement facility and to receive legal advice concerning a pending legal matter (Alvin Berry vs. Lexington County School District One). This closed executive session will take place in the auditorium. The Board of Trustees will resume the public portion of its meeting at 7 p.m.

The board will put some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations. 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.

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

The public is encouraged to watch the meeting at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will follow its previously established process of posting a video of the meeting to its YouTube channel, LexOne Video site and its website.

JUNE 1, 2021 BOARD AGENDA

1.0 Call to Order

Chair Anne Marie Green Presides

2.0 Executive Session

2.1 Employment Recommendations for 2021–2022

2.2 Construction Management At-Risk Contractual Matter Related to New Lexington Middle School Replacement Facility

2.3 Receipt of Legal Advice Concerning a Pending Legal Matter (Alvin Berry vs. Lexington County School District One)

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 — Kathryn W. Henson

5.0 Approval of the Agenda

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

JUNE 1, 2021 BOARD AGENDA — CONTINUED

7.0 Special Recognition

8.0 Citizens' Participation

9.0 Action Items

9.1 Proposed Revisions to the South Carolina School Boards Association's Constitution and Bylaws — Chair Anne Marie Green Presides

9.2 Nomination of Board Chair Anne Marie Green for the Position of Region 9 Regional Director on the Board of Directors of the SCSBA — Dr. Brent M. Powers, Vice Chair

10.0 Superintendent's Report

10.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.

10.2 Report — Operations Update — New Transportation Facility — Jeff Salters, Chief Operations Officer

11.0 Adjourn