



DATE: January 14, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: January 18, 2022 Board of Trustees Meeting

On Tuesday, January 18, 2022, the Lexington County School District One Board of Trustees will hold 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 6:30 P.M. in the auditorium. The board will promptly vote to enter executive session to discuss 2021–22 and 2022–23 employment recommendations and receive legal advice concerning a potential claim, including as it may relate to legal confidentiality requirements, and other matters covered by and/or concerning the attorney-client privilege and relationship.

The Board of Trustees will resume the public portion of its meeting at 7 P.M. Citizens wishing to address the Board of Trustees during citizens’ participation — the public-speaking portion of the meeting — must sign up to speak. Sign-up opens at 5:30 P.M. and ends at 7 P.M.

The public may watch the public portion of 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.

JANUARY 18, 2022 BOARD AGENDA

1.0 Call to Order 6:30 P.M.

Chair Anne Marie Green presides

2.0 Executive Session

2.1 Employment Recommendations for 2021–22 and 2022–23

2.2 Receipt of Legal Advice Concerning a Potential Claim, Including as It May Relate to Legal Confidentiality Requirements, and Other Matters Covered by and/or Concerning the Attorney-Client Privilege and Relationship

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 — Anne Marie Green

5.0 Approval of the Agenda

6.0 Approval of the Minutes

- 6.1 Approval of the Minutes of the December 14, 2021 Board Meeting
- 6.2 Discussion by Legal Counsel of the Attorney General Opinion regarding Addition to Minutes
- 6.3 Amendment to Minutes of the July 20, 2021 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 Student Travel Request(s) — Mary Gaskins, Chief Academic Officer
- 10.2 Policy JJIE, JJIE-R — Student Drug Testing Program — Jeff Caldwell
- 10.3 Board Meeting Date Changes for June 2022 — Kathryn McPhail, Chief Communications Officer
- 10.4 Letter of Request to the Department of Health and Environmental Control (DHEC) to Alter COVID Quarantine Policy— Dr. Kyle Guyton, Board Member

11.0 Superintendent's Report

- 11.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 11.2 Report — E-learning at a Glance — Thomas Rivers, ED.D, Chief Technology and Innovation Officer
- 11.3 Report — Lexington One Online Learning Academy (LOOLA) — Chris Rabon, Director of Personalized Learning Pathways and Nicole Mitchell, Director of Elementary Schools
- 11.4 Report — Operations Update — Matt Warren, Operations Director

12.0 New Business

- 12.1 Second Reading — Lakeside Middle School Zoning Proposal — Jeff Salters
- 12.2 First Reading — 2022–23 Board of Trustees Meetings Calendar — Kathryn McPhail
- 12.3 Executive Session Placement — Jada Garris, Board Member

13.0 Items for Board Information

- 13.1 Monthly General Fund Financial Report — December 2021
- 13.2 Monthly General Fund Budget Transfers — December 2021
- 13.3 Monthly Capital Projects Report — December 2021
- 13.4 Monthly Unauthorized Procurements Report — December 2021

14.0 Adjourn