



**DATE:** October 15, 2021

**TO:** Lexington County School District One Board of Trustees

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

**REGARDING:** October 19, 2021 Board of Trustees Meeting

On Tuesday, October 19, 2021, 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 employment recommendations for the 2021–2022 school year.

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.

## **OCTOBER 19, 2021 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 2021–2022

### **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 — Kathy Henson

### **5.0 Approval of the Agenda**

**6.0 Approval of the Minutes of the September 7, September 21 and September 29, 2021 Board Meetings**

6.1 Amendment to Minutes of the July 20, 2021 Board Meeting

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

**8.0 Special Recognition**

8.1 Lexington One Educational Foundation Gift

**9.0 Citizens' Participation**

**10.0 Action Items**

10.1 Dual Modality and Staff Payments — Jeff Salters, Chief Operations Officer and Devona Price, Chief Human Resources Officer

10.2 Student Travel Requests — Mary Gaskins, Chief Academic Officer

10.3 Certification of Delegates to Represent Lexington District One Board of Trustees at SCSBA Delegate Assembly — Anne Marie Green, Chair

10.4 Recommendation of *Ad Hoc* Committee to Review Policy BBAA-R Board Member Authority and Responsibilities — Dr. Kyle Guyton, *Ad Hoc* Committee Chair

**11.0 Superintendent's Report**

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

11.2 Report — Operations Update — Matt Warren, Operations Director

11.3 Report — Policy IKADD, IKADD-R Credit Recovery — Mary Gaskins

11.4 Presentation — 2022 Graduation Recommendations — Luke Clamp, ED.D., Secondary Schools Director

**12.0 Items for Board Information**

12.1 Monthly General Fund Financial Report — September 2021

12.2 Monthly General Fund Budget Transfers — September 2021

12.3 Monthly Capital Projects Report — September 2021

12.4 Monthly Unauthorized Procurements Report — September 2021

**13.0 Adjourn**