



**DATE:** November 12, 2021  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Superintendent Gregory D. Little, Ed.D.  
**REGARDING:** November 16, 2021 Board of Trustees Meeting

On Tuesday, November 16, 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 5:30 P.M. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations, receive legal advice, and discuss proposed property contractual arrangements.

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.

## **NOVEMBER 16, 2021 BOARD AGENDA**

### **1.0 Call to Order 5:30 P.M.**

Chair Anne Marie Green presides

### **2.0 Executive Session**

- 2.1 Employment Recommendations for 2021–2022
- 2.2 Receipt of Legal Advice Concerning Pending Legal Matters
- 2.3 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
- 2.4 Discussion of Proposed Property Contractual Arrangements for the Purchase of Land for a New River Bluff Area Elementary School

### **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 — Timothy F. Oswald
- 5.0 Approval of the Agenda**
- 6.0 Approval of the Minutes of the October 5 and October 19, 2021 Board Meetings**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Special Recognition**
  - 8.1 South Carolina School Boards Association Champions for Public Education Award
- 9.0 Citizens' Participation**
- 10.0 Action Items**
  - 10.1 Athletics Student Travel Request(s) — Jeff Caldwell, Chief Student Services Officer
  - 10.2 Act 155 Diploma Request – Jeff Caldwell
  - 10.3 Proposed SCSBA 2022 Officers and Directors, Legislative Resolutions, and Constitution and Bylaws Changes — Anne Marie Green, Board Chair
  - 10.4 South Carolina Attorney General and SCSBA Letter of Request for Opinion — Anne Marie Green
- 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 — White Knoll Middle School Priority School Update — Donald E. Hardie, WKMS Principal
  - 11.4 Report — COVID Testing — Amy Wood, R.N., Nursing and Health Services Director
  - 11.5 Report — Cognia Accreditation Update — Natalie Osborne-Smith, ED.D., Director of Leadership Development and Continuous Improvement
- 12.0 New Business**
  - 12.1 First Reading — Policy IKADD, IKADD-R, IKADD-E Content and Credit Recovery — Mary Gaskins, Chief Academic Officer
  - 12.2 Report — *Ad Hoc* Committee, B Policy Revisions — Dr. Kyle Guyton, Committee Chair
- 13.0 Items for Board Information**
  - 13.1 Lexington One Educational Foundation Board Member Vacancy — Anne Marie Green
  - 13.2 Monthly General Fund Financial Report — October 2021
  - 13.3 Monthly General Fund Budget Transfers — October 2021
  - 13.4 Monthly Capital Projects Report — October 2021
  - 13.5 Monthly Unauthorized Procurements Report — October 2021

## 14.0 Adjourn