



**DATE:** September 2, 2022

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

**FROM:** Interim Superintendent Gerrita Postlewait, Ed.D.

**REGARDING:** September 6, 2022 Board Workshop and Meeting

On Tuesday, September 6, 2022, at 4:30 P.M., the Lexington County School District One Board of Trustees meets in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina, for a priority planning workshop and brief board meeting.

No citizens' participation will take place at this board workshop and meeting.

The board workshop and meeting is open to the public and you may also watch at <https://www.youtube.com/c/LexingtonOne/live>. After the board workshop and meeting, the district will follow its previously established process of posting a video of the board workshop and meeting to its YouTube channel and its website.

NOTE: This is a true *working session* for the board. Board members will converse in small groups with district leaders. Recommendations for short-term priorities and deliverables will be shared at the October 18, 2022 board meeting.

## **SEPTEMBER 6, 2022 BOARD WORKSHOP AGENDA**

### **1.0 Call to Order General Session**

Chair Anne Marie Green presides

- 1.1 Notification of Compliance with S.C. Freedom of Information Act
- 1.2 Notification that district tapes meeting
- 1.3 Pledge of Allegiance — Ms. Jada Garris

### **2.0 Approval of the Agenda**

**3.0 Priority Plan Workshop** — Reference: Policy ADA, ADA-R School District Goals and Objectives

3.1 Introduction and Overview — Gerrita Postlewait, Interim Superintendent  
(10 minutes)

3.2 Division/Board Member Work Sessions — Facilitated by Natalie Osborne-Smith, ED.D., Leadership Development and Continuous Improvement Director (65 minutes)

- 3 breakout sessions:
  - Instructional Services, Student Services
  - Human Resources, Communications
  - Finance, Operations, Technology & Innovation
- Board members will be paired and rotate through each group every 20 minutes to provide input in all areas.

3.3. Whole-group board feedback session (15 minutes)

**4.0 Review upcoming resolution to authorize the sale of general obligation bonds and 2022–23 proposed capital projects** — Jennifer Miller, Chief Financial Officer — Reference: Policy DC Taxing and Borrowing (15 minutes)

**5.0 Action Item**

5.1 Cancel the September 20, 2022 board meeting and schedule a brief business meeting for time-sensitive board business on September 13, 2022.

- Resolution to authorize the sale of general obligation bonds and 2022–23 proposed capital projects
- Other time-sensitive matters such as personnel, trip requests, etc.

**6.0 Adjourn**

**LEXINGTON SCHOOL DISTRICT ONE**  
**Lexington, South Carolina**

**AGENDA ITEMS ANALYSIS**

**BOARD AGENDA ITEM:** 4.0

**BOARD MEETING DATE:** September 6, 2022

**SUBJECT:**

Proposed Capital Projects to be funded from the upcoming proposed General Obligation Bond Series 2022B Resolution — Jennifer Miller, Chief Financial

**BACKGROUND INFORMATION:**

The District administration is presenting proposed capital projects of \$19.4 million to be funded from the General Obligation Bond Series 2022B Resolution. The Series 2022B General Obligation Bond Resolution will be presented to the Board for consideration at the September 13, 2022 board meeting.

**ADMINISTRATIVE CONSIDERATION:**

This information is for reference and comments.

**ADMINISTRATIVE RECOMMENDATIONS:**

This is presented for the board to review and discuss prior to the September 13, 2022 board meeting's vote on the 2022B General Obligation Bond Resolution.

Agenda Item 4.0

# **Eight Percent Bond Capital Projects Fiscal Year 2022-2023**

September 6, 2022

# Available Funding - Fiscal Year 2022-2023

2022-2023 Eight Percent Bond Proceeds	\$18,262,141
Remaining 2021-2022 Eight Percent Bond Proceeds	\$1,099,492
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	\$19,361,633

# Proposed Capital Projects - Fiscal Year 2022-2023

Location	Request	Estimate
Pelion Elementary School	HVAC Replacement 2001 Addition (28 classrooms)	\$1,400,000
Rosenwald	Roof Replacement	\$1,675,000
North Lake Community Learning Center	Partial Roof Replacement and Partial HVAC Replacement	\$2,500,000
Instruction	Instrument Refresh	\$300,000
Instruction	Library Book and Shelving Refresh	\$320,000
Transportation	Buses - 30 Children Capacity (2)	\$166,000
Transportation	Activity Buses - 29 Children Capacity (4)	\$330,000
Transportation	Special Needs Buses - 15 Children Capacity (4)	\$394,000
Innovation and Technology	iPads Grades 3-5 (6,400)	\$3,067,200
Innovation and Technology	iPads Grades 6-8 (6,400)	\$3,067,200
Innovation and Technology	MacBooks Grade 9 (2,300)	\$2,694,450
Innovation and Technology	MacBooks Staff (1,010)	\$1,183,215
Innovation and Technology	Performing Arts Center Equipment Upgrades	\$450,000
Innovation and Technology	Video Surveillance System Equipment Upgrades	\$571,685
Meadow Glen Middle School	Cafeteria Furniture Replacement	\$200,000
Elementary Schools	Playground Equipment	\$892,883
Athletic Facilities	Athletic Facility Maintenance	\$150,000
	<b>TOTAL</b>	<b>\$19,361,633</b>