

# BOARD RECAP — May 4, 2022 *Ad Hoc* Meeting

On Thursday, May 4, 2022, an *ad hoc* committee of the Lexington County School District One Board of Trustees, formed to review Board Policies, Section B School Board Governance and Operations, held a committee meeting in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opened at 12 p.m. in the auditorium.

**During the committee meeting, the committee approved:**

- the May 4, 2022 *Ad Hoc* Meeting agenda.
- minutes of the April 7, 2022 *Ad Hoc* Committee Meeting.

**During the committee meeting, the committee reviewed the following policies from first reading:**

- BBAA, BBAA-R — Board Member Authority and Responsibilities
- BC — Board Member Conduct
- BCA — Board Member Code of Ethics
- BCB — Board Member Conflict of Interest

**During the committee meeting, the committee discussed and made changes the following policies:**

- BDD, BDD-R — Board-Superintendent Relationship
- BGD, BGD-R — Board Policy Process/Board Review of Administrative Rules

**During the committee meeting, the committee tabled the following policies:**

- BBA — Board Powers and Duties
- BD, BD-R — Organization of the Board.