## BOARD RECAP — October 4, 2022 Ad Hoc Meeting

On Tuesday, October 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, met in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opened at 4 p.m. in the auditorium.

## During the committee meeting, the committee approved:

- the October 4, 2022 Ad Hoc Committee Meeting agenda
- minutes of the September 13, 2022 Ad Hoc Committee Meeting

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

- BD, BD-R Organization of the Board (move forward to full board for first reading)
- BBA Board Powers and Duties (move forward to full board for second reading for adoption)
- BBB Board Membership/Elections (move forward to full board for first reading)