



DATE: April 4, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: April 7, 2022 Meeting of an *Ad Hoc* Committee of the Board of Trustees

On Thursday, April 7, 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, will hold a committee meeting in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 9 A.M. We invite the public to attend and appreciate your assistance in making the public aware of this meeting.

The public may also watch the meeting at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will post a video of the meeting to its YouTube channel and its website.

APRIL 7, 2022 BOARD AGENDA

1.0 Call to Order 9:00 A.M.

Ad Hoc Committee Chair Dr. Kyle Guyton presides

- 1.1 Notification of Compliance with S.C. Freedom of Information Act
- 1.2 Notification that district tapes meeting

2.0 Approval of the Agenda

3.0 Approval of the Minutes of the March 22, 2022 *Ad Hoc* Committee Meeting

4.0 Discussion of Policies

- 4.1 Review Recommendations for Second Readings of Policies BA, BAA, BB and BBA
- 4.2 BD, BD-R — Organization of the Board
- 4.3 BDD, BDD-R — Board-Superintendent Relationship
- 4.4 BG, BGD-R — Board Policy Process/Board Review of Administrative Rules

5.0 Adjourn