



**DATE:** August 19, 2022  
**TO:** Lexington County School District One Board of Trustees  
**FROM:** Interim Superintendent Gerrita Postlewait, Ed.D.  
**REGARDING:** August 23, 2022 Board of Trustee Meeting

On Tuesday, August 23, 2022, 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 2022–23 employment recommendations and for discussion of personnel matters related to the superintendent search. The Board of Trustees will resume the public portion of its meeting at 6 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 P.M. and ends at 6 P.M. You must be present to sign up to speak.

The meeting is open to the public and can be viewed 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 and its website.

**Lexington County School District One Strategic Plan Performance Goals:**

1. The district will increase the percentage of students who are progressing on-time with the requisite skills for success at the current grade levels.
2. The district will implement strategies to improve equity in high-level coursework.
3. The district will implement strategies to improve performance in high-level coursework.
4. The district will improve the conditions that lead to student success in each school by utilizing a system of advocacy for each child that facilitates healthy social and emotional growth.
5. The district will increase opportunities for district personnel to participate in collaborative professional learning opportunities that impact student achievement.
6. The district will implement strategies to improve customer service, parent engagement and community involvement.

**AUGUST 23, 2022 BOARD AGENDA**

**1.0 Call to Order 5:30 P.M. Executive Session**  
Chair Anne Marie Green presides

**2.0 Executive Session** (Estimated time — 25 minutes)  
**Performance Goals 1, 2, 3, 4:** Employ highly effective staff in order to enhance student success.  
2.1 Employment recommendations for the 2022–23 school year  
2.2 Discussion of personnel matters regarding superintendent search

**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 — Mr. Michael Anderson

#### **5.0 Approval of the Agenda**

#### **6.0 Approval of Minutes**

- 6.1 Approval of the Minutes of July 19, 2022 Board Meeting

#### **7.0 Reports and Action Items, if Needed, from Executive Session**

#### **8.0 Honors, Achievements and Special Recognition**

#### **9.0 Superintendent's Report**

##### **Performance Goals 1, 4, 6: Increase student success and inform/involve community.**

- 9.1 Superintendent's Update — Interim Superintendent Gerrita Postlewait, Ed.D.
  - o Proposed high-level goals for Board's review (5 minutes)
  - o Process for exploring electronic board agendas and meeting minutes, including the need to appoint a board member to serve on procurement review panel (2 minutes)
- 9.2 Report — Cognia Accreditation — Natalie Osborne-Smith, Ed.D. Professional Development and Continuous Improvement Director (7 minutes) [LINK TO FULL REPORT](#)
- 9.3 Operations Update — Matt Warren, Interim Chief Operations Officer (10 minutes) [INFORMATION ON BUILDING PLAN PROCESS](#)
- 9.4 Report — Summer Program Wrap-Up — Erica Bissell, Teaching and Learning Director (8 minutes)

#### **10.0 Citizens' Participation (Policy BCBI)**

#### **11.0 New Business (Estimated time — 10 minutes)**

- 11.1 Recommendations from Ad Hoc Committee on B Policy Revisions
  - 11.1.1 First Reading —BDD Board-Superintendent Relationship
  - 11.1.2 First Reading —BG/BGD, BG/BGD-R Board Policy Process/Board Review of Administrative Rules
  - 11.1.3 Deletion of BDD-R Board-Superintendent Relationship Administrative Rule
  - 11.1.4 Deletion of Policies BDA, BDB, BDBA, BDBB, BDBC, BDBD, BDC, and BDH

#### **12.0 Action Items**

- 12.1 Student Travel Request(s) — Mary Gaskins, Chief Academic Officer and Clark Cooper, Interim Chief Student Services Officer (3 minutes)
- 12.2 Act 155 Diploma Request – Clark Cooper, Interim Chief Student Services Officer (3 minutes)
- 12.3 Instructional Materials Adoption — Mary Gaskins (3 minutes)
- 12.4 Appointment of Board Member to Procurement Panel for Electronic Board Agendas (2 minutes)

#### **13.0 Items for Board Information**

- 13.1 Monthly General Fund Financial Report — July 2022
- 13.2 Monthly Capital Projects Report — July 2022
- 13.3 Monthly Unauthorized Procurements Report — July 2022
- 13.4 Sole Source and Emergency Procurement Annual Report — 2021–22
- 13.5 Minority Business Enterprise Annual Report — 2021–22

#### **14.0 Adjourn**