



**DATE:** September 9, 2022

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

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

**REGARDING:** September 13, 2022 Meeting of an *Ad Hoc* Committee of the Board of Trustees

On Tuesday, September 13, 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 11 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.

## **SEPTEMBER 13, 2022 BOARD AGENDA**

### **1.0 Call to Order 11:00 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 May 4, 2022 *Ad Hoc* Committee Meeting**

### **4.0 Discussion of Policies**

- 4.1 Review At-large Board Recommendations for Second Readings of Policies:
  - 4.1.1 BDD Board-Superintendent Relationship
  - 4.1.2 BG/BGD, BG/BGD-R Board Policy Process/Board Review of Administrative Rules
  - 4.1.3 Deletion of BDD-R Board-Superintendent Relationship Administrative Rule
  - 4.1.4 Deletion of Policies BDA, BDB, BDBA, BDBB, BDBC, BDBD, BDC, and BDH
  - 4.1.5 BBAA-R Board Member Authority and Responsibilities

### **5.0 Adjourn**