



DATE: June 17, 2021

TO: Lexington County School District One Board of Trustees

FROM: Superintendent Gregory D. Little, ED.D.

REGARDING: June 22, 2021 Budget Public Hearing and Board Meeting

On Tuesday, June 22, 2021, the Lexington County School District One Board of Trustees holds a public hearing to present the third reading of the district's 2021–2022 General Fund operating budget and to hear citizens' comments on the budget followed by other board meeting items in Building One of Central Services' auditorium located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for 2021–2022 and a construction management at-risk contractual matter related to a new Transportation replacement facility and to receive legal advice concerning a pending legal matter (Alvin Berry vs. Lexington County School District One). This closed executive session will take place in the auditorium. The Board of Trustees will resume the public portion of its meeting at 7 p.m. by opening the public hearing portion of the meeting.

The board will put some special safeguards into place to comply with the CDC's COVID-19 masking and social distancing recommendations. During public session, there will be limited seating to maintain social distancing. Once that seating is filled, attendees will be asked to go to the Staff Development Room/Overflow Room to watch the meeting while also observing social distancing guidelines.

Unvaccinated board members, employees, and individuals attending the meeting in person are asked to wear a cloth face covering (mask) at all times. The auditorium will be thoroughly cleaned and sanitized before the board meeting. District staff will sanitize the microphone before and after staff presentations or individuals speaking during Citizens' Participation.

The public is encouraged to watch the meeting 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, LexOne Video site and its website.

JUNE 22, 2021 BOARD AGENDA

1.0 Call to Order

Chair Anne Marie Green Presides

2.0 Executive Session

2.1 Employment Recommendations for 2021–2022

2.2 Receipt of Legal Advice Concerning a Pending Legal Matter (Alvin Berry vs. Lexington County School District One)

2.3 Construction Management At-Risk Contractual Matter Related to New Transportation Replacement Facility

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 — Timothy F. Oswald

5.0 Approval of the Agenda

6.0 General Fund Operating Budget Public Hearing

6.1 Third Reading — 2021–2022 Proposed General Fund Operating Budget —
Jeff Salters, Chief Operations Officer

7.0 Citizens' Public Comment regarding the 2021–2022 Proposed General Fund Operating Budget

8.0 Approval of the Minutes of the May 4 and May 18, 2021 Board Meetings

9.0 Reports and Action Items, if Needed, from Executive Session

10.0 Citizens' Participation regarding Agenda Items, School Operations or Programs

11.0 Action Items

11.1 Third Reading — 2021–2022 Proposed General Fund Operating Budget — Jeff Salters

11.2 Construction Management At-Risk Contractual Matter Related to Transportation
Replacement Facility — Jeff Salters

11.3 Minority Business Enterprise Plan — Jeff Salters

11.4 Second Reading — Policy EBCB Safety Plans and Drills — Jeff Salters

11.5 Second Reading — Policy GCF, GCF-R Professional Staff Hiring
— Mike Stacey, Chief Human Resources Officer

11.6 Second Reading — Policy GDF, GDF-R Support Staff Hiring — Mike Stacey

12.0 Superintendent's Report

12.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.

12.2 Report — Draft Safe Return to In-Person Instruction and Continuity of Services Plan —
Professional Learning Coordinator Natalie Osborne Smith, ED.D.
Accountability and Assessment Director Shane Phillips, PH.D.

12.3 Report — 2021–2022 Schools Start and End Times — Thomas Rivers, PH.D.,
Secondary Schools Director

12.4 Operations Update — Jeff Salters

13.0 New Business

13.1 First Reading — Policy BBAA-R Board Member Authority and Responsibilities —
Mary Beth Hill, Chief Communications Officer

14.0 Items for Board Information

14.1 Monthly General Fund Financial Report — May 2021

14.2 Monthly General Fund Budget Transfers — May 2021

14.3 Monthly Capital Projects Report — May 2021

14.4 Monthly Unauthorized Procurements Report — May 2021

14.5 2020–2021 Fiscal Year Grants Report

15.0 Adjourn