

DATE: May 13, 2022

TO: Lexington County School District One Board of Trustees

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

REGARDING: May 17, 2022 Board of Trustees Meeting

On Tuesday, May 17, 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 2021–22 and 2022–23 employment recommendations. 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 4:30 P.M. and ends at 6 P.M. You must be present to sign up to speak.

The public may watch the public portion of 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 and its website.

MAY 17, 2022 BOARD AGENDA

1.0 Call to Order 5:30 P.M.

Chair Anne Marie Green presides

- 2.0 Executive Session
 - 2.1 Employment Recommendations for 2021–22 and 2022–23
- 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 Michael Anderson
- 5.0 Approval of the Agenda
- **6.0** Approval of the Minutes
 - 6.1 Approval of the Minutes of the April 5 and April 26, 2022 Board Meetings
- 7.0 Reports and Action Items, if needed, from Executive Session
- 8.0 Honors and Achievements

9.0 Special Presentation

9.1 Second Reading — 2022–23 General Fund Operating Budget — Jeff Salters, Chief Operations Officer

10.0 Superintendent's Report

- 10.1 Report Superintendent's Update Superintendent Gregory D. Little, ED.D.
- 10.2 Report Collaborative Planning Days 2022–23 Mary Gaskins, Chief Academic Officer
- 10.3 Report Operations Update Matt Warren, Operations Director
- 10.4 Update Return to In-person and Continuity of Services Plan Updates Natalie Osborne-Smith, Ed.D., Leadership Development and Continuous Improvement Director

11.0 Citizens' Participation

12.0 New Business

- 12.1 Superintendent Search Update
 - 12.1.1 Discussion of Focus Groups
- 12.2 First Reading 2023–24 Academic Calendar Clark Cooper, School Administration Director
- 12.3 First Reading Lexington Middle School Renaming Matt Warren

13.0 Action Items

- 13.1 Student Travel Request(s) Mary Gaskins and Jeff Caldwell, Chief Student Services Officer
- 13.2 Lakeside Middle School Property Annexation Jeff Salters

14.0 Items for Board Information

- 14.1 Monthly General Fund Financial Report April 2022
- 14.2 Monthly General Fund Budget Transfers April 2022
- 14.3 Monthly Capital Projects Report April 2022
- 14.4 Monthly Unauthorized Procurements Report April 2022

15.0 Adjourn