



DATE: May 6, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: May 10, 2022 Board of Trustees Meeting

On Tuesday, May 10, 2022, the Lexington County School District One Board of Trustees will meet to consider employment recommendations for the 2021–22 and 2022–23 academic years and to select a superintendent search firm. The meeting will take place in Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 5 P.M. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for the 2021–22 and 2022–23 academic years. The Board of Trustees will resume the public portion of its meetings to receive search firm proposals upon conclusion of Executive Session (agenda item 2.0).

There will be no citizens' participation at this meeting.

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 10, 2022 BOARD AGENDA

- 1.0 Call to Order 5 P.M.**
Chair Anne Marie Green presides
- 2.0 Executive Session**
 - 2.1 Employment recommendations for the 2021–22 and 2022–23 academic years
- 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. Timothy Oswald
- 5.0 Approval of the Agenda**
- 6.0 Reports and Action Items, if needed, from Executive Session**
- 7.0 New Business**
 - 7.1 Superintendent Search Firm Presentation
 - 7.2 Executive session, if needed, to receive proprietary information and/or for discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm
 - 7.3 Adjourn Executive Session
 - 7.4 Superintendent Search Firm Presentation

- 7.5 Executive session, if needed, to receive proprietary information and/or for discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm
- 7.6 Adjourn Executive Session
- 7.7 Superintendent Search Firm Presentation
- 7.8 Executive session, if needed, to receive proprietary information and/or for discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm
- 7.9 Adjourn Executive Session
- 7.10 Superintendent Search Firm Presentation
- 7.11 Executive session, if needed, to receive proprietary information and/or for discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm
- 7.12 Adjourn Executive Session
- 7.13 Superintendent Search Firm Presentation
- 7.14 Executive session, if needed, to receive proprietary information and/or for discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm
- 7.15 Adjourn Executive Session
- 7.16 Superintendent Search Firm Presentation
- 7.17 Executive session, if needed, to receive proprietary information and/or for discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm
- 7.18 Adjourn Executive Session
- 7.19 Superintendent Search Firm Presentation
- 7.20 Executive session, if needed, to receive proprietary information and/or for discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm
- 7.21 Adjourn Executive Session

8.0 Executive Session

- 8.1 Discussion of negotiations incident to proposed contractual arrangements for engagement of superintendent search firm

9.0 Adjourn Executive Session

10.0 Reports and Action Items, if needed, from Executive Session including possible selection of superintendent search firm

11.0 Adjourn