

**DATE:** July 17, 2020

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

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

**REGARDING:** July 21, 2020 Board Meeting

On Tuesday, July 21, 2020, the Lexington County School District One Board of Trustees holds a board meeting in the auditorium of Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. The board will put into place some special safeguards in order to comply with the CDC's COVID-19 masking and social distancing recommendations.

The meeting opens at 6 p.m. in the auditorium. The board will promptly vote to enter executive session. For this meeting, the executive session will take place in the auditorium. For this meeting, the Board of Trustees will resume the public portion of its meeting in the same location at **6:30 p.m.**, an exception to its standard start time.

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, where they can watch the meeting while also observing social distancing guidelines.

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

The public is encouraged to watch the meeting at <a href="https://www.youtube.com/c/LexingtonOne/live">https://www.youtube.com/c/LexingtonOne/live</a>. After the meeting, the district will follow its previously established process by posting a video of the meeting to the district's YouTube channel, LexOne Video site and our own website.

#### **JULY 21, 2020 BOARD AGENDA**

1.0 Call to Order 6 p.m.

Chair Cynthia S. Smith Presides

- 2.0 Executive Session
  - 2.1 Employment Recommendations for 2020–2021
- 3.0 Adjourn Executive Session
- 4.0 Call to Order General Session 6:30 p.m.
  - 4.1 Notification of Compliance with S.C. Freedom of Information Act
  - 4.2 Notification that District Tapes Meeting
  - 4.3 Invocation and Pledge of Allegiance Anne Marie Green

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- 5.0 Approval of the Agenda
- 6.0 Approval of Minutes of the June 2, 8, and 23 Board Meetings
- 7.0 Reports and Action Items, if Needed, from Executive Session
- 8.0 Citizens' Participation
- 9.0 Action Items
  - 9.1 Changes to 2020–2021 Academic Calendar Gloria J. Talley, Ed.D., Chief Academic Officer
- 10.0 Superintendent's Report
  - 10.1 Report Superintendent's Update Superintendent Gregory D. Little, Ed.D.
  - 10.2 Report Stronger Together Back to School Planning Process Mary Gaskins, Leadership Development and Continuous Improvement Director
  - 10.3 Report Stronger Together Back to School Plans Natalie Osborne Smith, Ed.D., Professional Learning Coordinator
  - 10.4 Report Operations Update Jeffrey S. Salters, Chief Operations Officer

## 11.0 Items for Board Information

- 11.1 Monthly General Fund Budget Transfers June 2020
- 11.2 Monthly Capital Projects Report June 2020
- 11.3 Monthly Unauthorized Procurements Report June 2020

## 12.0 Adjourn