



**DATE:** July 15, 2021

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

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

**REGARDING:** July 20, 2021 Board Meeting

On Tuesday, July 20, 2021, the Lexington County School District One Board of Trustees holds 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 6 P.M., in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for 2021–2022 and to receive legal advice concerning pending legal matters. 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.

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.

## **JULY 20, 2021 BOARD AGENDA**

- 1.0 Call to Order 6 P.M. Executive Session**  
Chair Anne Marie Green presides
- 2.0 Executive Session**
  - 2.1 Employment Recommendations for 2021–2022
  - 2.2 Receipt of Legal Advice Concerning Pending Legal Matters
- 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 E. Anderson
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the June 1 and June 22, 2021 Board Meetings**
- 7.0 Reports and Action Items, if Needed, from Executive Session**

## **8.0 Citizens' Participation**

### **9.0 Action Items**

- 9.1 Authorization of Superintendent as Official Title I Representative — Mary Gaskins, Chief Academic Officer
- 9.2 Local Board-Approved Courses — Mary Gaskins
- 9.3 Instructional Materials Adoption — Mary Gaskins
- 9.4 Waiver for Seat Time Compliance — Mary Gaskins
- 9.5 Policy ICAA — Tests and Examinations — Mary Gaskins
- 9.6 Policy JFAB — Admission of Nonresident Students — Jeff Caldwell, Chief Student Services Officer
- 9.7 Policy JICG — Tobacco and Nicotine Use by Students — Jeff Caldwell
- 9.8 Policy JJIE, JJIE-R — Student Drug Testing Program — Jeff Caldwell
- 9.9 Board Member Requests for Information — Anne Marie Green, Board Chair

### **10.0 Superintendent's Report**

- 10.1 Report — Superintendent's Update — Superintendent Greg Little, ED.D.
- 10.2 Update — Academic Recovery and ESSER III Fund Planning — Jessica Buzhardt, Academic Assistance, Early Childhood and Title I Coordinator, Shane Phillips, PH.D., Accountability and Assessment Director
- 10.3 Report — 2021–2022 Collaborative Planning Days — Mary Gaskins
- 10.4 Report — Operations Update — Matt Warren, Director of Operations

### **11.0 New Business**

- 11.1 First Reading — Policy BBAA-R Board Member Authority and Responsibilities — Kathryn McPhail, Chief Communications Officer
- 11.2 First Reading — 2022–2023 Academic Calendar — Clark Cooper, Student Administration Director
- 11.3 Superintendent Evaluation Tool — Anne Marie Green

### **12.0 Items for Board Information**

- 12.1 General Fund Budget Transfers — June 2021
- 12.2 Monthly Capital Projects Report — June 2021
- 12.3 Monthly Unauthorized Procurements Report — June 2021

### **13.0 Adjourn**

# # #