



DATE: August 12, 2021

TO: Lexington County School District One Board of Trustees

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

REGARDING: August 17, 2021 Board Meeting

On Tuesday, August 17, 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 a pending legal matter in the case of 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. 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.

AUGUST 17, 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 a Pending Legal Matter (Alvin Berry vs. Lexington County School District One)

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 — Anne Marie Green

5.0 Approval of the Agenda

- 6.0 Approval of the Minutes of the July 20, 2021 Board Meeting**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Special Recognition**
- 9.0 Citizens' Participation**
- 10.0 Action Items**
 - 10.1 Resolution to Authorize the Sale of General Obligation Bonds — Jeff S. Salters, Chief Operations Officer
 - 10.2 Second Reading — 2022–2023 Academic Calendar — Clark Cooper, Student Administration Director
 - 10.3 Waiver for Seat Time Compliance for Graduation Preparation — Luke Clamp, Ed.D., Secondary Schools Director
 - 10.4 COVID-19 Related Absences Resolution — Devona Price, Chief Human Resources Officer
 - 10.5 Board Resolution Supporting and Encouraging Respect and Collaboration in the Lexington District One Family — Vice Chair Dr. Brent Powers
 - 10.6 Superintendent Evaluation Tool — Anne Marie Green
- 11.0 Superintendent's Report**
 - 11.1 Report — Superintendent's Update — Superintendent Greg Little, Ed.D.
 - 11.2 Update — ESSER III Fund Plan — Jessica Buzhardt, Academic Assistance, Early Childhood and Title I Coordinator; Shane Phillips, Ph.D., Accountability and Assessment Director
 - 11.3 Back-to-School Update — Zan Tracy Pender, School Counseling and Advisement Director; Howard Bissell, Instructional Technology Director; Chris Rabon, Personalized Learning Pathways Director; Amy Wood, Nursing and Health Services Director
 - 11.4 Operations Update — Matt Warren, Operations Director
- 12.0 New Business**
 - 12.1 First Reading — Policy Rule BBAA-R — Board Member Authority and Responsibilities — Kathryn McPhail, Chief Communications Officer
- 13.0 Items for Board Information**
 - 13.1 Monthly General Fund Financial Report — July 2021
 - 13.2 Monthly Capital Projects Report — July 2021
 - 13.3 Monthly Unauthorized Procurements Report — July 2021
 - 13.4 Sole Source and Emergency Procurement Annual Report — 2020–2021
 - 13.5 Minority Business Enterprise Annual Report — 2020–2021
- 14.0 Adjourn**