



DATE: February 13, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: February 18, 2020 Board Meeting

On Tuesday, February 18, 2020, 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, which is held in the executive boardroom. At 7 p.m., the Board of Trustees returns to the auditorium and resumes the public portion of its meeting.

FEBRUARY 18, 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 2019–2020
 - 2.2 Employment Recommendations for 2020–2021
 - 2.3 Property Contractual Matter Related to Bus Transportation Facility
 - 2.4 Property Contractual Matter Related to the Town of Lexington Road Improvements Adjacent to Lexington Elementary and Lexington Middle Schools
- 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 Invocation — Michael E. Anderson
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the January 21, 2020 Board Meeting**
- 7.0 Reports and Action Items, if Needed, from Executive Session**
- 8.0 Honors and Achievements**
- 9.0 Citizens' Participation**
- 10.0 Second Reading — Centerville Elementary Zoning Plan — Jeff Salters, Chief Operations Officer**

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11.0 Action Items

- 11.1 Second Reading — Vaping Resolution — Dr. R. Kyle Guyton, Board Member
- 11.2 Second Reading — Policy TBD Employee Use of Animals in Schools — Mike Stacey, Chief Human Resources Officer
- 11.3 Second Reading — Policy TBD Student Use of Animals in Schools — Mike Stacey
- 11.4 Second Reading — Policy TBD Visitor Use of Animals in Schools — Mike Stacey
- 11.5 Second Reading — Policy GBEB Employee Conduct — Mike Stacey
- 11.6 Student Travel Requests — Gloria Talley, ED.D., Chief Academic Officer

12.0 Superintendent's Report

- 12.1 Report — Superintendent's Update — Superintendent Gregory D. Little, ED.D.
- 12.2 Report — Jan. 29, 2020 Lobby Day — Elizabeth Carter, LMS Spanish Teacher
- 12.3 Report — Operations Update — Jeff Salters, Chief Operations Officer
- 12.4 Update — Tax Increment Funding Intergovernmental Agreement — Jeff Salters
- 12.5 Report — National School Boards Association Annual Conference — Cynthia S. Smith, Board Chair, and Anne Marie Green, Vice Chair

13.0 New Business

- 13.1 First Reading — GCK, GCK-R Professional Staff Assignments and Transfers — Mike Stacey
- 13.2 First Reading — GCO, GCO-R Evaluation of Administrators — Mike Stacey
- 13.3 First Reading — GCOA Evaluation of Instructional Staff — Mike Stacey

14.0 Items for Board Information

- 14.1 Monthly General Fund Financial Report — January 2020
- 14.2 Monthly General Fund Budget Transfers — January 2020
- 14.3 Monthly Capital Projects Report — January 2020
- 14.4 Monthly Unauthorized Procurements Report — January 2020

15.0 Adjourn