

**DATE:** October 14, 2020

# TO: Lexington County School District One Board of Trustees

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

#### **REGARDING:** October 20, 2020 Board Meeting

On Tuesday, October 20, 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 some special safeguards into place 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 the executive session to discuss employment recommendations for 2020–2021 and receive an update regarding a pending legal settlement.

For this meeting, the executive session will take place in the auditorium. The Board of Trustees will resume the public portion of its meeting following executive session.

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 to watch the meeting while also observing social distancing guidelines.

The auditorium will be thoroughly cleaned and sanitized before 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 asked to wear a cloth face covering (mask) at all times.

The public is encouraged to watch the meeting at https://youtu.be/kAsYu8JwoZI. After the meeting, the district will follow its previously established process of posting a video of the meeting to the district's YouTube channel, LexOne Video site and its own website.

## **OCTOBER 20, 2020 BOARD AGENDA**

**1.0 Call to Order** Chair Cynthia S. Smith Presides

## 2.0 Executive Session

- 2.1 Employment Recommendations for 2020–2021
- 2.2 Update Regarding Pending Legal Settlement
- 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 and Pledge of Allegiance Michael E. Anderson
- 5.0 Approval of the Agenda
- 6.0 Approval of the Minutes of the Sept. 15 and Sept. 22 Board Meetings
- 7.0 Reports and Action Items, if Needed, from Executive Session

### 8.0 Citizens' Participation

#### 9.0 Special Recognitions

- 9.1 District Teacher of the Year Dani G. Stroud
- 9.2 Board Chair Cynthia S. Smith

### 10.0 Superintendent's Report

- 10.1 Report Superintendent's Update Superintendent Gregory D. Little, ED.D.
- 10.2 Report Phase Two Progress Grades 3–5 and Middle and High School Priority Groups
- 10.3 Report Operations Update Jeff Salters
- 10.4 Report WKMS Priority School Update Donald E. Hardie, Principal

### 11.0 Items for Board Information

- 11.1 Monthly General Fund Financial Report September 2020
- 11.2 Monthly General Fund Budget Transfers September 2020
- 11.3 Monthly Capital Projects Report September 2020
- 11.4 Monthly Unauthorized Procurements Report September 2020

# 12.0 Adjourn