



DATE: May 19, 2019
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: May 21, 2019 Board Meeting

On Tuesday, May 21, 2019, at 7 p.m., the Lexington County School District One Board of Trustees will hold a board meeting in the Auditorium of Lexington County School District One's Central Services Building located at 100 Tarrar Springs Road in Lexington, South Carolina. At 6 p.m., the Board of Trustees meets in Executive Session in the Boardroom.

MAY 21, 2019 BOARD AGENDA

1.0 Call to Order 6 p.m. Executive Session

Chair Cynthia S. Smith Presides

2.0 Executive Session

2.1 Employment Recommendations for 2019–2020

2.2 Property Contractual Matter Related to the Relocation of Lexington Middle School

2.3 Discussion of Waiver of Attorney-Client Privilege Regarding 04-28-2019 Attorney Opinion

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 April 30, 2019 Board Meeting

7.0 Reports and Action Items, if Needed, from Executive Session

8.0 Honors and Achievements

9.0 Citizens' Participation

10.0 Action Items

10.1 Second Reading — 2020–2021 Academic School Calendar — Dr. Gloria Talley

10.2 Student Travel Requests — Dr. Gloria Talley

Continued on next page

11.0 Superintendent's Report

- 11.1 Second Reading — 2019–2020 General Fund Budget
 - A. Introduction — Superintendent Greg Little, ED.D.
 - B. Presentation — John Butler, Chief Financial Officer
- 11.2 First Reading — Policy BE Board Meetings — Mary Beth Hill, Chief Communications Officer
- 11.3 Report — Operations Update — Jeff Salters, Chief Operations Officer
- 11.4 Report — Strategic Plan Update — Van Bowers, Elementary Schools Director and Ryan Pool, Secondary Schools Director

12.0 Items for Board Information

- 12.1 General Fund Financial Reports — February, March and April 2019
- 12.2 General Fund Budget Transfers — April 2019

13.0 Adjourn