



DATE: January 16, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: January 21, 2020 Board Meeting

On Tuesday, January 21, 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.

JANUARY 21, 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 Discussion of Employee Discipline Matter
- 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 — Anne Marie Green
- 5.0 Approval of the Agenda**
- 6.0 Approval of Minutes of the December 17, 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 — Policy TBD Animals for Instructional Purposes — Mike Stacey, Chief Human Resources Officer
 - 10.2 Second Reading — 2020–2021 Board Meetings Calendar — Mary Beth Hill, Chief Communications Officer
 - 10.3 Student Travel Requests — Gloria Talley, ED.D., Chief Academic Officer
 - 10.4 Amendment to 403(b) Plan — Mike Stacey

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11.0 Superintendent's Report

- 11.1 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.
- 11.2 Report — White Knoll Middle School Priority School Update — Guy Smith, WKMS Principal
- 11.3 Report — Strategic Plan Update — Van Bowers, Elementary Schools Director and Ryan Pool, Secondary Schools Director
- 11.4 Report — Teacher Leadership Council Pizza and Policy Night Update — Kimberly Freeman, Employee Development and Facilitator, and Linsy H. Dooley, RBHS Social Studies Teacher
- 11.5 Report — Operations Update — Jeff Salters, Chief Operations Officer
- 11.6 Report — Administrative and Certified Staff Evaluations Update — Mike Stacey, Chief Human Resources Officer

12.0 New Business

- 12.1 First Reading — Vaping Resolution — Dr. R. Kyle Guyton, Board Member
- 12.2 First Reading — Centerville Elementary Zoning Plan — Jeff Salters, Chief Operations Officer
- 12.3 First Reading — Policy TBD Employee Use of Animals in Schools — Mike Stacey
- 12.4 First Reading — Policy TBD Student Use of Animals in Schools — Mike Stacey
- 12.5 First Reading — Policy TBD Visitor Use of Animals in Schools — Mike Stacey
- 12.6 First Reading — Policy GBEB Employee Conduct — Mike Stacey

13.0 Items for Board Information

- 13.1 Monthly General Fund Financial Report — December 2019
- 13.2 Monthly General Fund Budget Transfers — December 2019
- 13.3 Monthly Capital Projects Report — December 2019
- 13.4 Monthly Unauthorized Procurements Report — December 2019

14.0 Adjourn