

**LEXINGTON SCHOOL DISTRICT FOUR  
BOARD OF TRUSTEES MEETING  
Lexington Four District Office  
January 13, 2020  
Executive Session 6:00 P.M.  
General Session 6:30 P.M.**

- 1.0 Call to Order 6:00 p.m.
  
- 2.0 Executive Session
  - 2.1 Public session recessed to enter into executive session\*
  - 2.2 Discussion of the Employment of Personnel
  - 2.3 Reconvene in Public Session\*
  
- 3.0 Call to Order General Session
  - 3.1 Pledge of Allegiance & Moment of Silence
  - 3.2 Notification of Media: *In accordance with the S.C. Code 1976, Section 30-4-80 (d), as amended, the following were notified of the date, place, and agenda of the meeting: The Lexington County Chronicle and Dispatch-News and The GPS Triangle News.*
  
- 4.0 Voting on Executive Session Action Items
  - No Items
  
- 5.0 Approval of Minutes\*
  - 5.1 December 9, 2019
  
- 6.0 Consent Agenda\*
  
- 7.0 Public Forum: *The public is cordially invited to attend board meetings. Speakers may offer objective comments on school operations and programs that concern them. Each person that signs up to speak will be limited to a three minute presentation. (Lexington 4 Board Policy BEDH)*
  
- 8.0 Office of the School Board
  - 8.1 SCSBA Recognition for 10 years of Service: Mr. Daniel Martin
  - 8.2 School Board Recognition: Annual Signing of Ethical Principles for School Board Members
  - 8.3 NSBA 2020 Annual Conference\*
  - 8.4 Board Reflections
  
- 9.0 Teaching and Learning
  - 9.1 Systemic District Team Strategic Focus Areas
  
- 10.0 Operations
  - 10.1 Construction Update
  - 10.2 Fine Arts & Athletics Open House

- 11.0 Fiscal Services
  - 11.1 General Fund Financial Statement
  
- 12.0 Office of the Superintendent
  - 12.1 First Reading\*
    - 12.1.1 Board Policy IMG ANIMALS IN SCHOOLS
  - 12.2 2019-2020 System Goals Update
  - 12.3 Notice of Special Election
    - 12.3.1 Election to be Held March 3<sup>rd</sup>
  - 12.4 2020 Statement of Economic Interests (SEI) Report: March 30, 2020
  - 12.5 Upcoming Meetings & Events:
    - 12.5.1 Lexington County Night, January 14, 2020
    - 12.5.2 Open House, January 19, 2020
  
- 12.0 Adjournment\*

*\*Action Required*