

**LEXINGTON SCHOOL DISTRICT FOUR
BOARD OF TRUSTEES MEETING
Lexington Four District Office
February 10, 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 Classified Resignations
 - 2.3 Certified Personnel Recommendations*
 - 2.4 Personnel Matter
 - 2.5 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
 - 4.1 Certified Personnel Recommendations *

- 5.0 Approval of Minutes*
 - 5.1 January 13, 2019

- 6.0 Consent Agenda*

- 7.0 Special Order of Business
 - 7.1 Elizabeth Currin, Ph.D. League of Women Voters VOTE411
 - 7.2 Financial and Compliance Report: Year Ending June 30, 2019
 - 7.2.1 Martin-Smith & Company CPAs
 - 7.3 Introduction of Chief Financial Officer Rebecca Ferguson

- 8.0 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)*

- 9.0 Office of the School Board
 - 9.1 The Basics of Boardmanship Workshop March 2, 2020
 - 9.1.1 Facilitated by Gwen Hampton of the South Carolina School Board Association
 - 9.2 Board Reflections

- 10.0 Teaching and Learning
 - 10.1 Frances Mack Intermediate School

- 11.0 Operations
 - 1.1 Technology Update: E-Rate Application, Cyber Safety, District Hardware & Software

- 12.0 Fiscal Services
 - 12.1 General Fund Financial Statement

- 13.0 Office of the Superintendent
 - 13.1 Second Reading*
 - 13.1.1 Board Policy IMG ANIMALS IN SCHOOLS
 - 13.2 Telehealth
 - 13.3 Notice of Special Election
 - 13.3.1 Election to be Held March 3rd
 - 13.4 2020 Statement of Economic Interests (SEI) Report: March 30, 2020
 - 13.5 Upcoming Meetings & Events:
 - 13.5.1 SCSBA Annual Convention February 20-23, 2020

- 12.0 Adjournment*

**Action Required*