



DATE: August 14, 2020
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, ED.D.
REGARDING: August 18, 2020 Board Meeting

On Tuesday, August 18, 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 into place some special safeguards in order 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 executive session. For this meeting, the executive session will take place in the auditorium.

The Board of Trustees will resume the public portion of its meeting in the same location at 7 p.m., where 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, where they can watch the meeting while also observing social distancing guidelines.

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

The public is encouraged to watch the meeting at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will follow its previously established process by posting a video of the meeting to the district's YouTube channel, LexOne Video site and our own website.

AUGUST 18, 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 2020–2021

3.0 Adjourn Executive Session

4.0 Call to Order General Session 7 p.m.

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 — Dr. R. Kyle Guyton

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5.0 Approval of the Agenda

6.0 Approval of the Minutes of the July 21, 2020 Board Meeting

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

8.0 Citizens' Participation

9.0 Action Items

9.1 Local Board Approved Courses — Gloria J. Talley, Ed.D., Chief Academic Officer

9.2 Resolution to Authorize the Sale of General Obligation Bonds —
Jeffrey S. Salters, Chief Operations Officer

10.0 Superintendent's Report

10.1 Report — Superintendent's Update — Superintendent Gregory D. Little, Ed.D.

10.2 Report — Operations Update — Jeff Salters

10.3 Stronger Together Back to School Updates

a) Child Care — Jessica Buzhardt, Academic Assistance, Early Childhood, Title I Coordinator

b) Online Learning Academy — Howard E. Bissell, Instructional Technology Director

c) Report — Transportation Update — Jeffrey F. Caldwell, Chief Student Services Officer

11.0 New Business

11.1 Report — Sole Source and Emergency Procurement Annual Report — Jeff Salters

11.2 Report — Minority Business Enterprise Annual Report — Jeff Salters

11.3 First Reading — Title IX Policy — Michael L. Stacey, Chief Human Resources Officer

12.0 Items for Board Information

12.1 Monthly General Fund Financial Report — July 2020

12.2 Monthly General Fund Budget Transfers — July 2020

12.3 Monthly Capital Projects Report — July 2020

12.4 Monthly Unauthorized Procurements Report — July 2020

13.0 Adjourn