



DATE: May 20, 2022
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: May 24, 2022 Board of Trustee Meeting

On Tuesday, May 24, 2022, the Lexington County School District One Board of Trustees meets for a board meeting with the South Carolina School Boards Association to discuss the superintendent search process. The meeting will be held in the auditorium of Building One of Central Services, located at 100 Tarrar Springs Road in Lexington, South Carolina.

The meeting opens at 11 A.M. in the auditorium. The board will promptly vote to enter executive session to discuss employment recommendations for the 2021–22 and 2022–23 academic years as well as an employment matter. The Board of Trustees will resume the public portion of its meeting upon conclusion of Executive Session.

There will be no citizens' participation at this meeting. We invite citizens wishing to speak to the board to attend our regular monthly board meeting scheduled for June 14, 2022.

The meeting is open to the public and you may also watch at <https://www.youtube.com/c/LexingtonOne/live>. After the meeting, the district will follow its previously established process of posting a video of the meeting to its YouTube channel and its website.

MAY 24, 2022 BOARD MEETING AGENDA

1.0 Call to Order 11 A.M.

Chair Anne Marie Green presides

2.0 Executive Session

- 2.1 Employment recommendations for the 2021–22 and 2022–23 academic years
- 2.2 Discussion of employment matter pursuant to Section 30-4-70(a)(1)

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 Pledge of Allegiance — Anne Marie Green

5.0 Approval of the Agenda

6.0 Reports and Action Items, if needed, from Executive Session

7.0 Action Item

7.1 Student Travel Request(s) — Jeff Caldwell, Chief Student Services Officer

8.0 Discussion of Superintendent Search Process with Search Firm

9.0 Action Items

9.1 Incidental to Discussions with Search Firm

9.1.1 Action items, if needed, incidental to discussion with search firm

9.1.2 Authorization of Board Chair to act on behalf of board to facilitate the superintendent search and serve as point of contact for SCSBA

10.0 Adjourn