



Empower each child to design the future.

DATE: June 21, 2018
TO: Lexington County School District One Board of Trustees
FROM: Superintendent Gregory D. Little, Ed.D.
REGARDING: June 26, 2018 Monthly Board Meeting
Budget Public Hearing and Third Reading of the 2018–2019 General Fund Budget

On Tuesday, June 26, 2018, at 7:30 P.M., the Lexington County School District One Board of Trustees will hold a budget public hearing with a third reading of the 2018–2019 General Fund Budget in the Auditorium of Building One of Central Services located at 100 Tarrar Springs Road in Lexington, South Carolina. The board will also hold its regular monthly meeting immediately after the public hearing. At 6 P.M., the Board of Trustees meets in Executive Session in the Boardroom.

JUNE 26, 2018 BOARD AGENDA

- 1.0 Call to Order 6 p.m. Executive Session**
 - Chair Debra L. Knight presides
- 2.0 Executive Session**
 - 2.1 Discussion of and/or Receipt of Legal Advice Concerning Any Pending Lawsuits
 - 2.2 Employment Recommendations for 2018–2019
 - 2.3 Contractual Matter Related to Secure Entrances at GMS, LMES, MES, PES, WKMS
 - 2.4 Contractual Matter Related to Fencing at GHS, GMS, PES, RCES, WKHS
 - 2.5 Contractual Matter Related to Concrete Sidewalks and Slabs at GHS, SGES, WKES, WKHS
- 3.0 Adjourn Executive Session**
- 4.0 Swearing in of Newly Elected Board Member**
- 5.0 Call to Order Budget Public Hearing**
 - 5.1 Notification of Compliance with S.C. Freedom of Information Act
- 6.0 Third Reading — 2018–2019 General Fund Budget — John Butler, Chief Financial Officer**
- 7.0 Adjourn Budget Public Hearing**
- 8.0 Call to Order General Session**
- 9.0 Approval of the Agenda**
- 10.0 Approval of Minutes of the May 15, 2018 Board Meeting and June 1, 2018 Special Board Meeting**
- 11.0 Reports and Action Items, if Needed, from Executive Session**
- 12.0 Honors and Achievements**
- 13.0 Citizens' Participation**
- 14.0 Action Items**
 - 14.1 2018–2019 General Fund Budget — John Butler, Chief Financial Officer
 - 14.2 2018–2019 Minority Business Plan — John Butler
 - 14.3 Student Travel Requests — Gloria Talley, Ed.D., Chief Academic Officer
- 15.0 Superintendent's Report**
 - 15.1 Report — Superintendent's Update — Superintendent Greg Little, Ed.D.
 - A. Report — Project Hope Update — Jeff Caldwell, Chief Student Services Officer
 - B. Report — Operations Update — Jeff Salters, Chief Operations Officer
 - 15.2 First Reading — Policy EGAD and EGAD-R Copyright Compliance — Gloria Talley, Ed.D.
 - 15.3 Report — 2018–2019 Board Meeting Dates
- 16.0 Items for Board Information**
- 17.0 Adjourn**