



Agenda

Board of Trustees

Regular Meeting

Location: Dutch Fork Middle School Cafeteria

Video Livestream: <https://lexrich5.rev.vbrick.com/#/webcasts/boardmeeting>

November 16, 2020

1. Call to order at 7:00 p.m.
2. Approval of the agenda
3. Welcoming remarks – Dr. Christina S. Melton, Superintendent
4. Invocation – Jan Hammond, Board of Trustees
5. Pledge of Allegiance – Jan Hammond, Board of Trustees
6. Swearing in of new school board members
7. Election of Board Officers
8. Approval of the minutes of the October 12, 2020 board meeting
9. Superintendent's Report (Action as necessary)
 - Piney Woods Elementary Logo and School Colors Report
 - Magnet Program Update
 - Online Testing Waiver Request (*Exhibit A*)
 - 2020-2021 School Reentry Overview: Part VIII
10. Public Participation*

ACTION AGENDA

11. Approval of proposed Superintendent's 2020-2021 Goals (*Exhibit B*)
12. Second and Final Reading of proposed revisions to Policy IC "School Year" (*Exhibit C*)

13. Enter Executive Session to consider the following:
 - a. Selected employment items (*Exhibit D*) (Action)
 - b. Selected employment items (*Exhibit E*) (Information Only)
 - c. Employment matter re: hiring for Chief Finance and Operations Officer position (*Exhibit F*)
 - d. Request for Instruction at a Place Other Than School (*Exhibit G*)
14. Action as Necessary or Appropriate on Matters Discussed in Executive Session

DISCUSSION AGENDA

15. Proposed Lexington County Stormwater User Fee Update (*Exhibit H*)
16. Adjourn

INFORMATION AGENDA

17. The next regular scheduled board meeting will be December 14, 2020. Location to be determined.

**The Board welcomes and encourages public participation. We respectfully ask that you adhere to the procedures and the decorum provided in board policy BEDH "Public Participation at Meetings". Your comments should be limited to three minutes. Questions asked during public participation will be handled in accordance with board policy BEDH.*

COVID-19 NOTICE: Due to federal and state social distancing guidelines, seating capacity at our school board meeting will be limited. The district will live stream board meetings to provide virtual viewing options. Masks will be required.