



## BOARD OF TRUSTEES MEETING

Lexington Four District Office

Executive Session 5:30 P.M.

General Session 6:30 P.M.

June 12, 2023

- 1.0 Call to Order
- 2.0 Executive Session
  - 2.1 Public session recessed to enter into executive session\*
  - 2.2 Consideration of Student Expulsion Appeal
  - 2.3 Consideration of Student Grievance Appeal
  - 2.4 Certified Recommendations
  - 2.5 Classified Resignations
  - 2.6 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.*
- 4.0 Voting on Executive Session Action Items as Needed\*
  - 4.1 Certified Recommendations
- 5.0 Approval of Minutes\*
  - 5.1 May 8, 2023
- 6.0 Consent Agenda\*
- 7.0 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)*
- 8.0 Office of the School Board
  - 8.1 Board Reflections
- 9.0 Teaching and Learning
  - 9.1 2023-2024 Board Approved Courses\*
  - 9.2 2023-2024 Textbook Adoption\*
  - 9.3 Continuous Improvement Action Steps Summer 2023

- 10.0 Operations
  - 10.1 No Items
- 11.0 Fiscal Services
  - 11.1 SCAGO GO Bond Resolution\*
  - 11.2 May General Fund Financial Statement
  - 11.3 2023-2024 General Fund Budget: Second Reading\*
  - 11.4 Proviso 1A.9 Teacher Supplies: Public Decision of the School District\*
- 12.0 Office of the Superintendent
  - 12.1 First Reading: \*
    - 12.1.1 AR KBE-R Relations with Parent Organizations
    - 12.1.2 GCCAC Professional Staff Paid Parental Leave
    - 12.1.3 GDCC Support Staff Paid Parental Leave
  - 12.2 Second Reading: \*
    - 12.2.1 Policy GCQE Retirement of Professional Staff
    - 12.2.2 Policy GDQC Retirement of Support Staff
    - 12.2.3 Policy GCB Professional Staff Contracts and Compensation
    - 12.2.4 Policy GCF Professional Staff Hiring
    - 12.2.5 AR GCC-R Professional Staff Leaves and Absences
    - 12.2.6 AR GDC-R Support Staff Leaves and Absences
    - 12.2.7 AR GCQE-R Retirement of Professional Staff
    - 12.2.8 AR GDQC-R Retirement of Support Staff
  - 12.3 Out of District Tuition
  - 12.4 July Board Work Session

13.0 Adjournment\*

*\*Action Required*

