

**LEXINGTON SCHOOL DISTRICT FOUR
BOARD OF TRUSTEES MEETING
Lexington Four District Office
January 14, 2019**

**Executive Session 6:00 P.M.
General Session 6:30 P.M.**

DRAFT AGENDA

- 1.0 Call to Order*
- 2.0 Executive Session
 - 2.1 Public session recessed to enter into executive session*
 - 2.2 Discussion of Pending Legal Matters
 - 2.3 Discussion of Personnel
 - 2.4 Classified Resignations
- 3.0 Reconvene in Public Session*
 - 3.1 Notification of Media
 - 3.2 Pledge of Allegiance & Moment of Silence
- 4.0 Approval of December 10, 2018 Minutes*
- 5.0 Consent Agenda*
- 6.0 Annual Signing of Ethical Principles for School Board Members
- 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 District Highlights
 - 8.1 SCSBA Recognition for 20 years of Service: Mr. Chris Pound
- 9.0 Board Reflection
- 10.0 Office of the Superintendent
 - 10.1 First Reading Policy*
 - 10.1.1 AC Nondiscrimination / Equal Opportunity
 - 10.1.2 GBA Open Hiring / Equal Employment Opportunity and Affirmative Action
 - 10.1.3 GCE Professional Staff Recruitment
 - 10.2 Advocacy Board Legislative Contact*
 - 10.3 NSBA 2019 Annual Conference*
 - 10.4 December 2018 General Fund Financial Statement
 - 10.5 2019 Statement of Economic Interests (SEI) Report: March 30, 2019
 - 10.6 Community Partnership Breakfast: January 25, 2019
- 11.0 Adjournment*

**Action Required*

We empower our students to become reflective global citizens.