



LEXINGTON CITY SCHOOL BOARD

MEETING AGENDA

Tuesday, July 9, 2024

5:30PM

School Board Office

To view the meeting, please use the link below on July 9th at 5:30PM

<https://us06web.zoom.us/j/84647751003>

**LEXINGTON CITY SCHOOL BOARD
ORGANIZATIONAL MEETING**

Item of Business

- | | |
|--|----------------|
| 1. Call to Order | Superintendent |
| 2. Election of School Board Chair | Superintendent |
| 3. Election of School Board Vice-Chair | Board Chair |
| 4. Appointment of School Board Clerk | Board Chair |
| 5. Appointment of School Board Deputy Clerk | Board Chair |
| 6. Election of Voting Delegate to VSBA Annual Convention | Board Chair |
| 7. Date, Time, and Location of Regular Meetings | Board Chair |
| 8. Adoption of School Board Code of Ethics | Board Chair |

LCS School Board – Agenda – July 9, 2024– 5:30PM

<i>Order of Business</i>	<i>Subject</i>	<i>Action</i>	<i>Information</i>
		*	
1. Approval of Agenda			
2. Communications			*
3. Delegations	-Public Comment (See Guidelines at Bottom of Page)		*
4. Consent Agenda	-Approval of Minutes (June 4, 2024) -Approval of June Payroll and Expenditures -Approval of Petty Cash Reports -Approval of LCS Technology Grant Resolution -Approval of Revised Breakfast/Lunch Prices 2024-2025 -Approval of Division Crisis Management Plan 2024-2025 -Approval of July 2024 Policy Updates -Projected Enrollment Numbers -7-9-24 Personnel Action -Approval of LCPS Letter Agreement for Engagement of Legal Services with TimberlakeSmith Attorneys at Law	*	
5. Superintendent's Report	-Update on Chronic Absenteeism -Plans for 2024-2025 School Opening -Staff Recognition Program 2024-2025		* * *
6. School Board	-LCS School Board meeting – August 6 th 5:30PM -Ad Hoc Committees -Attendance at RCPS School Board meetings		* * *
7. Adjournment		*	

Guidelines for Addressing the School Board

Speakers who have signed up prior to the regularly scheduled meeting will be allowed to address the Board during the designated public comment period on topics relating to the school division, as provided for in this Regulation. Citizens wishing to speak but who have failed to sign up in advance of the meeting may be permitted to address the Board during public comment, but only at the discretion of the Board Chair.

The Board asks that you follow the guidelines below when addressing the Board. In order to give all speakers equal treatment and courtesy, the Board requests speakers follow these guidelines:

- Stand and state your name and city or county of residence.
- Address comments to the Board as a whole;
- Be brief (up to 2 minutes), state your position, and provide facts.
- Public comment is not designated as a question-and-answer opportunity or a time for debate and Board members generally will not respond to questions from a speaker.
- Complaints about specific school personnel are best addressed to an appropriate school administrator who will address such concerns as appropriate through existing board and personnel complaint procedures.
- The public comment period is not designated for comments about specific or named students and any such comments are prohibited and shall be out of order.
- If a speaker wishes to provide written statements or other supporting material, such materials shall be submitted to the Board's Clerk.

Speakers are allowed one appearance per meeting, although the Board may allow exceptions at its discretion. If a speaker represents a group, the speaker may request the Chair to recognize others in attendance who support the speaker's comments. The Board reserves the right to solicit information from citizens present. Such a request by a Board Member should not be construed as the citizen speaking out of order. Meetings are recorded.