

Lexington CUSD #7
Regular Board Meeting
District Office
August 13th, 2018
7:00 P.M.

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from July 19th, 2018 Special Board Meeting.
 - B. Bills—Lexington and Tri-County Special Education
 - C. Minutes from June 28th, 2018 Regular Board Meeting
 - D. District Finances
 - Treasurer’s Report
 - E. Approve letter of retirement for Pam Sinnett
 - F. Approve letter of resignation of Mike Armitage as girls’ high school softball coach
 - G. Set September 20th, 2018 at 6:55 p.m. as hearing for FY 19 Budget
4. Old Business
 - A. None
5. Discussion
 - A. Refinance Life Safety Bond—King’s Financial
6. Reports
 - A. Superintendent
 - B. Principal
 - C. Committee(s)
7. New Business
 - A. Approval of extended contract for Brian Wiltz (3-circlce grant)
 - B. Approval of Amy Barber as a para professional
 - C. Approval of Julie Hardt as volunteer cross country coach
 - D. Approval of district property/casualty/liability insurance renewal
8. Adjournment