

Lexington Schools will provide opportunities for students to develop verbal and technological literacy, as well as problem solving and interpersonal skills, in order for them to become self-directed, continuous learners who are prepared to succeed in global society.

**Lexington CUSD #7
Regular Board Meeting
District Office
April 21st, 2016
7:00 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from March 17th, 2016 Regular Board Meeting
 - B. Bills—Lexington and Tri County Special Education
 - C. District Finances
 - Treasurer’s Report
 - D. Accept letter of resignation from Judy Wick from kitchen staff
 - E. Accept letter of resignation from Ellen Fuller from kitchen staff
 - F. Accept letter of resignation from Dave Lingle as junior high baseball coach
 - G. Approve amended calendar for 2015/2016
 - H. Approve policy updates 6:300, 7:150, 7:190,7:200,7:210,7:220,7:240,7:305
4. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee(s)
5. Discussion
 - A. Transportation for 2015/2016
 - B. Summer work
 - C. Substitute teacher pay
6. New Business
 - A. Employ Julie Strating as Athletic Director
 - B. Approval of 5-year phone lease with Frontier
 - C. Approval of maternity leave for Amy Burcenski for 2016/2017.
 - D. Approval of maternity leave for Ashley Miller for 2016/2017.
7. Old Business
 - A. None
8. Closed Session
 - A. To consider information regarding appointment, employment, or dismissal of a specific employee.
9. Adjournment