

Lexington CUSD #7
Regular Board Meeting
District Office
April 19th, 2018
7:00 P.M.

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from March 15th, 2018 Regular Board Meeting
 - B. Minutes—Regular and Closed-- from April 4th, 2018 Special Board Meeting
 - C. Bills—Lexington and Tri County Special Education
 - D. District Finances
 - Treasurer’s Report
 - E. Approval to rename Golf activity account Robert Price Memorial Fund and transfer \$786.98 to Education Fund
 - F. Approval to transfer \$182.63 from Ag Education activity account to FFA activity account
 - G. Approval to transfer \$18.70 from Peer Pals activity account to Floats activity account
 - H. Approval to Transfer \$249.38 from Track activity account to Education Fund
 - I. Approve letter of resignation from Dave Schneider as custodian
 - J. Approve renewal IESA membership
 - K. Employment of non-tenure staff for 2018-2019
 - A. Melissa King
4. Old Business
 - A. None
5. Discussion
 - A. None
6. Reports
 - A. Superintendent
 - B. Principal
 - C. Committee(s)
7. New Business
 - A. Approval of 2000 gallons of fuel from Ken’s Oil for 2018-2019
 - B. Approval of job responsibilities for elementary guidance counselor
 - B. Approval of Wendy Backman as elementary guidance counselor
 - C. Authorization to hire a full-time custodian or part-time custodian(s)
8. Adjournment