

**Lexington CUSD #7
Regular Board Meeting
District Office
August 14th, 2017
7:00 p.m.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from July 20th, 2017 Regular Board Meeting
 - B. Minutes from August 2nd, 2017 Special Board Meeting
 - C. Bills—Lexington and Tri County Special Education
 - D. District Finances
 - Treasure’s Report
 - E. Set September 21st, 2017 at 7:00 p.m. as hearing for the FY 2018 Budget
4. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee(s)
5. Discussion
 - A. Date(s) to turn in immunizations/physicals
6. Old Business
 - A. None
7. New Business
 - A. Approve junior high wrestling coop with Ridgeview for 2017/18 and 2018/19
 - B. Approve high school wrestling coop with Ridgeview for 2017/18 and 2018/19
 - C. Approve moving Kelly Kinsella to full time from 3/8 time
 - D. Approve district property/casualty/liability insurance renewal
 - E. Approve hiring para professional
 - F. Approve moving Emma Long from step 7 to step 9 on pay scale
8. Adjournment