

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
Special Board Meeting
District Office
December 19th, 2017
7:00 P.M**

1. Call to Order/Roll Call
2. Public Participation
3. Truth in Taxation Public Hearing on 2017 Tax Levy
4. Adjournment

**Lexington CUSD #7
Regular Board Meeting
District Office
December 19th, 2017
7:05 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes—Regular and Closed-- from November 14th, 2015 Regular Board Meeting
 - B. Bills—Lexington and Tri County Special Education
 - C. District Finances
 - Treasurer's Report
 - D. Accept letter of resignation from Mike Keagle as JV Baseball Coach and Junior High Girls' Basketball Coach
 - E. Approve Policy Updates 2:220-E3; 2:260; 6:80; 6:210; 8:70
4. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee(s)
5. Discussion
 - A. Sportsmanship at ballgames
 - B. Wind Farm
6. New Business
 - A. Approval of 2017 Tax Levy
 - B. Approval of Resolution in Support of Wind Farm Development
 - C. Approve Dave Schneider salary at \$15.23/hour
 - D. Approve Optional TRS Service Adjustment 99607 and 99608 in amount of \$2,636.20 for Nan Leake
 - E. Approve 5-year Copier Renewal with RK Dixon
7. Old Business
 - A. None
8. Closed Session
 - A. To Consider information regarding appointment, employment, or dismissal of employee
9. Adjournment

