

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
February 18th, 2016
7:00 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes Special Meeting from January 30th, 2015
 - B. Minutes—Regular and Closed-- from January 21st, 2015 Regular Board Meeting
 - C. Bills—Lexington and Tri County Special Education
 - D. District Finances
 - Treasurer’s Report
 - E. Accept Retirement Letter from Lucinda Kraft
4. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee(s)
5. Discussion
 - A. Updating Phone System
6. New Business
 - A. Approve 2016-2017 School Calendar
 - B. Employ Junior High Track Coach
 - C. Approve Addendum to Teachers’ Contract
7. Old Business
 - A. None
8. Closed Session
 - A. Collective negotiations with LEA
 - B. Superintendent Evaluation
9. Adjournment