

Lexington CUSD #7
Regular Board Meeting
District Office
February 16th, 2017
7:00 P.M.

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes—Regular and Closed--from January 19th, 2017 Regular Board Meeting,
 - B. Bills—Lexington and Tri County Special Education
 - C. District Finances
 - Treasurer’s Report
 - D. Approve Jackie Kaiser’s retirement letter
 - E. Approve Nicole Short’s letter of resignation
5. Old Business
 - A. None
6. Discussion
 - A. None
7. Reports
 - A. Superintendent
 - B. Principal
 - C. Committee(s)
8. New Business
 - A. Approval of 2017-2018 school calendar
 - B. Approval of Mike Keagle as assistant high school baseball coach
 - C. Approval of Jonathan Meints and Michael Baker as volunteer high school baseball coaches
 - D. Authorization to purchase up to 7,000 gallons of fuel for 2017-2018 school year
 - E. Approval to hire Shannon Shavez as part-time kitchen staff
9. Adjournment