

Lexington CUSD #7
Regular Board Meeting
District Office
February 20th, 2018
7:00 P.M.

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from January 18th, 2018 Regular Board Meeting
 - B. Minutes—Regular and Closed—from January 27th, 2018 Special Board Meeting (Board Retreat)
 - C. Minutes from January 27th, 2018 Special Board Meeting (State-of-District)
 - D. Bills—Lexington and Tri County Special Education
 - E. District Finances
 - Treasurer’s Report
 - F. Approve Nann Leake’s retirement letter
5. Old Business
 - A. None
6. Discussion
 - A. Financial incentive for new bus drivers
7. Reports
 - A. Superintendent
 - B. Principal
 - C. Committee(s)
8. New Business
 - A. Approval of 2018-2019 school calendar
 - B. Approval of Sarah Verdun as high school math/science teacher
 - C. Authorization for architect to solicit bids for kitchen and library repairs
 - D. Approval of Kristy Smith as a paraprofessional
 - E. Authorization to purchase chrome books
 - F. Authorization to purchase/bid library furniture
 - G. Authorization to seek/hire elementary guidance counselor
 - H. Approval of 5-year copier lease
9. Closed Session
 - A. Superintendent Evaluation
10. Adjournment