

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**  
**School Library**  
**January 18<sup>th</sup>, 2018**  
**7:00 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
  - A. Minutes—Regular and Closed-- from December 19<sup>th</sup>, 2017 Regular Board Meeting
  - B. Bills—Lexington and Tri County Special Education
  - C. District Finances
    - Treasurer’s Report
  - D. Approve Policy Updates 2:260, 4:15, 4:110, 4:150, 4:170, 5:20, 5:90, 5:100, 5:200, 5:220, 5:240, 5:290, 6:50, 6:60, 6:150, 6:300, 6:340, 7:10, 7:15, 7:20, 7:70, 7:180, 7:190, 7:250, 7:260, 7:270, 7:305, 7:340
4. Old Business
  - A. Approve Resolution in Support of Financial Impact of Wind Farm Development
5. Discussion
  - A. 2018-2019 School Calendar
6. Reports
  - A. Superintendent
  - B. Principals
  - C. Committee(s)
7. New Business
  - A. Approval of Jonathan Meints as Assistant High School Baseball Coach
  - B. Approve 5-year Copier Lease with Watts
  - C. Approval to change rounding from nearest hundredth to nearest tenth for current school year for valedictorian and salutatorian
8. Adjournment