

**Lexington CUSD #7**  
**Regular Board Meeting**  
**District Office**  
**July 20<sup>st</sup>, 2017**  
**7:00 p.m.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
  - A. Minutes from June 29<sup>th</sup>, 2017 Special Board Meeting Public Hearing Amended Budget
  - B. Minutes—Regular and Closed—from June 29<sup>th</sup>, 2017 Regular Board Meeting
  - C. Bills—Lexington and Tri County Special Education
  - D. District Finances
    - Treasure’s Report
  - E. Change August Board Meeting to Monday, August 14<sup>th</sup>, 2017 at 7:00 p.m.
  - F. Set September 17<sup>th</sup>, 2017 at 7:00 p.m. as hearing for the FY 2018 Budget
  - G. Accept Peggy Huston’s letter of resignation
4. Reports
  - A. Superintendent
  - B. Principals
  - C. Committee(s)
5. Discussion
  - A. Transportation to BACC
6. Old Business
  - A. None
7. Closed Session
  - A. Collective negotiations with LEA
  - B. To consider information regarding appointment, employment, or dismissal of a specific employee
8. New Business
  - A. Approve food bid for 2017-2018
  - B. Approve milk bid for 2017-2018
  - C. Approve bread bid for 2017-2018
  - D. Approve fees/dues for 2017-2018
  - E. Approve district Title plan
  - F. Approve elementary, junior high, and high school handbooks
  - G. Approve hiring para professional
  - H. Approve four-year superintendent contract extension
9. Adjournment