

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
Special Regular Board Meeting
District Office
June 30 2016
7:00 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Public Hearing on Transfer of Life Safety to O & M
4. Adjournment

**Lexington CUSD #7
Special Regular Board Meeting
District Office
June 30 2016
7:05 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Public Hearing on 2015-2016 Amended Budget
4. Adjournment

**Lexington CUSD #7
Regular Board Meeting
District Office
June 30 2016
7:10 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from May 19th, 2016 Regular Board Meeting
 - B. Minutes from May 25th, 2016 Special Board Meeting
 - C. Bills—Lexington and Tri County Special Education
 - D District Finances
 - Treasurer’s Report
 - E. Accept letter of resignation from Dave Lingle as high school boys’ baseball coach
 - F. Accept letter of resignation from Brian Swanson as high school special education teacher
 - G. Accept letter of resignation from Tabitha Newbold as high school special education teacher
4. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee(s)
5. Old Business
 - A. Transportation for 2015/2016
6. New Business
 - A. Approve transfer of Life Safety to O & M
 - B. Approve transfer of Working Cash to Transportation

- C. Approve 2015-2016 amended budget
 - D. Approve twenty-five additional sick days for Mary Enata
 - E. Approve Al Schroeder as part-time (3/8) social studies teacher
 - F. Approve 5-year HVAC service agreement with Carrier
 - G. Authorization/Approval on restroom floor work
 - H. Authorization to fix Elementary steps/rails
 - I. Approval on addendum to administrators' contracts
 - J. Approval to adopt/purchase 7th-12th math, high school social studies (American History) and high school health curriculum.
7. Discussion
- A. State Budget
8. Adjournment