

**Lexington CUSD #7
Regular Board Meeting
District Office
March 17th, 2016
7:00 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes—Regular and Closed-- from February 18th, 2016 Regular Board Meeting
 - B. Minutes Special Board Meeting from March 11, 2016
 - C. Bills—Lexington and Tri County Special Education
 - D. District Finances
 - Treasurer’s Report
 - E. Approve Tri-County Personnel Matters
 1. Resolution for Reduction in Force
 - F. Accept letter of Resignation from Mike Armitage as Boys’ Basketball Coach
 - G. Accept letter of Resignation from Mike Castleman as Social Studies Teacher and Athletic Director
 - H. Approve renewal of IHSA/IESA Membership
 - I. Employment of non-tenured staff for 2016-2017 teaching positions
 - Drew, Catalina—2nd year
 - Haslett, Rob—2nd year
 - Ketelsen, Emily—2nd year
 - Bissey, Christina—3rd year
 - Newbold, Tabitha—3rd year
 - Newton, Carlie—3rd year
 - Peters, Shannon—3rd year
 - Armitage, Mike—4th year
 - Richart, Alyssa—4th year
 - Stauter, Kristin—4th year
 - Swanson, Brian—4th year
 - Kristin Swaringen—5th year
 - Long, Emma—5th year
4. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee(s)
5. Discussion
 - A. Referendum Results
 - B. New Athletic Director
6. New Business
 - A. Authorization for Window Replacement
 - B. Approve Graduation and Promotion Date
7. Old Business
 - A. None
9. Adjournment

