

Lexington CUSD #7
Regular Board Meeting
District Office
May 18th, 2017
7:00 P.M.

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
 - A. Minutes from April 20th, 2017 Regular Board Meeting
 - B. Minutes from April 26th, 2017 Special Board Meeting
 - C. Minutes—Regular and Closed—from May 1st, 2017 Special Board Meeting
 - D. Bills—Lexington and Tri County Special Education
 - E. District Finances
 - Treasurer’s Report
 - F. Accept letter of resignation from Jill Watt as elementary teacher
 - G. Accept letter of resignation from Kristin Swearingen as elementary teacher
 - H. Approve prevailing wage resolution
 - I. Approve keeping closed session minutes closed
 - J. Approve moving June board meeting to June 29th, 21017
 - K. Set June 29th, 2017 at 7:00 pm. as the hearing for the FY 2017 amended budget
 - L. Approve press policy updates 2:100; 3:70; 4:15; 4:130-E; 5:120; 5:230; 5:285; 5:300; 6:70
5. Old Business
 - A. None
6. Discussion
 - A. Graduation request
 - B. New student club request
7. Reports
 - A. Superintendent
 - B. Principal
 - C. Committee(s)
8. Closed Session
 - A. To consider information regarding appointment, employment, or dismissal of a specific employee

9. New Business

- A. Approval of Emma Havrilka as elementary teacher
- B. Approval of Ashley Bolin as elementary teacher
- C. Approval to renew competitive cheerleading coop with Ridgeview for 2017-20118 and 2018-2019.
- D. Approval to rehire coaches for 2017-2018
- E. Approve/Adopt K-6 math series
- F. Discuss/Approve lease activity bus
- G. Appointment of Board committees

9. Adjournment