

**Lexington CUSD #7
Regular Board Meeting
District Office
October 25th, 2016
7:00 P.M**

1. Call to Order/Roll Call
2. Public Participation
3. Annual Audit Report
4. Consent Agenda
 - A. Minutes from September 15th, 2016 Special Board Meeting, 2016
 - B. Minutes from September 15th, 2016 Regular Board Meeting
 - C. Bills—Lexington and Tri County Special Education
 - D. District Finances
 - Treasurer's Report
5. Discussion
 - A. Wrestling
6. Reports
 - A. Superintendent
 - B. Principal
 - C. Committee(s)
7. New Business
 - A. Approve 2015-2016 Audit
 - B. Employ Katie Flack as Paraprofessional
 - C. Authorization to move November board meeting to the 15th.
 - D. Approve State of the District meeting date for January 31, 2017.
8. Old Business

NONE
10. Adjournment