

**Lexington CUSD #7  
Special Board Meeting  
District Office  
September 21<sup>st</sup>, 2017  
7:00 P.M.**

1. Call to Order/Roll Call
2. Public Participation
3. Public Hearing for 2017-2018 Budget
4. Adjournment

**Lexington CUSD #7  
Regular Board Meeting  
District Office  
September 21<sup>st</sup>, 2017  
7:05 P.M**

1. Call to Order/Roll Call
2. Public Participation
3. Consent Agenda
  - A. Minutes from August 14<sup>th</sup>, 2017 Regular Board Meeting
  - B. Minutes from August 31<sup>st</sup>, 2017 Special Board Meeting
  - C. Bills—Lexington and Tri County Special Education
  - D. District Finances
    - Treasurer's Report
  - E. Approve Risk Management Plan
  - F. Approve Letter of Resignation from Ms. Bissey
6. Reports
  - A. Superintendent
    1. Presentation Will Glass from First Midstate
  - B. Principal
  - C. Committee(s)
7. Discussion
  - A. Board Retreat Date
  - B. State-of-District Meeting Date
  - C. Junior High Cafeteria Plan
8. New Business
  - A. Approve 2017-2018 Budget
  - B. Employ Jill Stutzman as Girls' Junior High Basketball Coach
  - C. Employ 6<sup>th</sup> Grade Boys Junior High Basketball Coach
  - D. Approve Junior High Cafeteria Plan
  - E. Approve Changing November and December Board Meeting Dates
9. Old Business
  - None
10. Adjournment

