

Lexington Community Unit #7 School District
Lexington, Illinois
Board Retreat Meeting
January 27, 2018

President Jason Thomas opened the regular meeting at 8:00 a.m. Roll was called with the following members present: Karin Atkins, Mike Beard, Jamie Farrell, Andy Killian, Andrea McBurney, Chris Olson, and Jason Thomas. Also present were Dwight Stricklin; Superintendent/ High School Principal, Paul Deters; Elementary/Junior High School Principal. There were no visitors present.

There was no public participation.

Karin Atkins moved to go into closed session to consider information regarding appointment, employment, or dismissal of an employee at 8:00 am. Seconded by Jamie Farrell. Roll call vote:

Atkins	- yes	McBurney	- yes
Beard	- yes	Olson	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes		

Motion carried unanimously.

Jamie Farrell moved to go into open session at 8:46 am. Seconded by Mike Beard. Roll call vote

Beard	- yes	Olson	- yes
Farrell	- yes	Thomas	- yes
Killian	- yes	Atkins	- yes
McBurney	- yes		

Motion carried unanimously.

The board reflected on the past 2 ½ years and all that has been accomplished. They covered the financial accomplishments, along with the academic/curriculum, building and grounds, and athletics accomplishments.

The board discussed School Board Orientation and what it means to be a board member in theory and application.

The board covered the vision and direction of the district which includes the following topics:

- Finances: The financial plan, the patterns, the bonds/debt, the tax levy and the wind farm.
- Curriculum/ Academics: The needs at the high school level.

Mike Beard moved to adjourn at 11:00 am. Seconded by Karin Atkins. Motion carried unanimously.

Jason Thomas, President

Andrea McBurney, Secretary