

**Lexington CUSD #7**  
**Regular Board Meeting**  
**District Office**  
**August 12, 2019**  
**7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Participation
5. Consent Agenda
  - A. Minutes from June 18<sup>th</sup>, 2019 Regular Board Meeting
  - B. Bills—Lexington and Tri-County Special Education
  - C. District Finances
    - Treasurer’s Report
  - D. Set September 19<sup>th</sup> at 6:55 p.m. as hearing for FY 19 Budget
  - E. Approval of Paul Deters as Chief Investment Officer
6. Old Business
7. Discussion
  - A. Minimum Wage Law
  - B. School Board Conference
8. Reports
  - A. Superintendent
  - B. Administrative
  - C. Committee Reports
    - a. Finance/Personnel: Thomas/Olson
    - b. Facilities/Technology: Killian/Beard
    - c. Curriculum/Policy: Atkins/Farrell
    - d. Athletic/Coop: McBurney/Farrell
9. New Business
  - A. Approval of district property/casualty/liability insurance
  - B. Approval of Jill Mohr as bus monitor
  - C. Approval of Darrin Frye’s Retirement Letter
  - D. Approval of Key Club Sponsor
  - E. Approval of Michael Armitage Resignation Letter
10. Adjournment