

Lexington Schools will provide opportunities for students to develop verbal and technological literacy, as well as problem solving and interpersonal skills, in order for them to become self-directed, continuous learners who are prepared to succeed in a global society.

**Lexington CUSD #7**  
**Regular Board Meeting**  
**District Office**  
**Feb. 20, 2020**  
**7:00 P.M.**

1. Call to Order
2. Roll Call/Pledge of Allegiance
3. Public Participation
  - a. Presentation by Mrs. Amanda Carter—Littlest Learners’ Grant
4. Consent Agenda
  - A. Minutes from Jan. 16, 2020 Regular Board Meeting
  - B. Bills—Lexington and Tri-County Special Education
  - C. District Finances
    - Treasurer’s Report
  - D. Approval of maternity leave request for Emma Long-Ingram
  - E. Approval of resignation of Micci Brown as paraprofessional effective end of 2019-2020 school year
  - F. Approve board policy changes: 5:20E, 7:20, 7:180, 5:30, 5:20, 5:200, 5:29, 5:25, 5:330, 6:150
5. Reports
  - A. Superintendent
  - B. Principals
  - C. Committee Reports:
    - a. Finance/Personnel: Thomas/Olson
    - b. Facilities/Technology: Killian/Beard
    - c. Curriculum/Policy: Atkins/Farrell
    - d. Athletic/Coop: McBurney/Farrell
6. Old Business
  - A. Approve School Calendar for 2020-2021 School Year
7. Executive Session
  - A. Collective negotiating matters between the public body and its employees or their representatives or deliberations concerning salary schedules for one or more classes of its employees {Section 2 (c) (2)}
8. New Business
  - A. Approval of Jeff Doll Sr. as Volunteer High School Girls Softball Coach for 2019-2020 season
  - B. Approval of Teresa Ciulla as a route driver pending certification
  - C. Approve Bus Lease with Midwest Transit
  - D. Approve maternity leave request for Alyssa Richart
  - E. First Policy Reading
    - a. 5:50 Drug and Alcohol Free Workplace; E-Cigarette, Tobacco and Cannabis Prohibition
    - b. 8:30 Visitors to and Conduct on School Property
    - c. 5:20 Workplace Harassment Prohibited
    - d. 7:150 Agency and Police Interviews
    - e. 6:60 Curriculum Content
    - f. 6:300 Graduation Requirements
    - g. 7:270 Administering Medicines to Students
9. Adjournment