

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**  
**Jan 16, 2020**  
**7:00 P.M.**

1. Call to Order
2. Roll Call/Pledge of Allegiance
3. Public Participation
4. Consent Agenda
  - A. Minutes from Dec. 19 Regular Board Meeting
  - B. Minutes from Jan. 8 Special Board Meeting
  - C. Bills—Lexington and Tri-County Special Education
  - D. Approve Transfer of \$546.03 from Working Cash to IMRF/Social Security Fund
  - E. District Finances
    - Treasurer’s Report
  - F. Approve Board Policy Changes: 2:200, 2:20, 2:220, 2:260, 2:100, 2:70, 2:105, 2:110, 4:15, 4:30, 4:60, 4:80, 4:15, 5:220, 6:20, 5:10, 5:90, 5:100
  - G. Approve Updated Job Description for Certified Teacher
  - H. Approve Updated Job Description for Coach
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. Discussion
  - A. School Calendar for 2020-2021 School Year
7. Old Business
  - A. Approve Membership to Association of Illinois Rural and Small Schools
8. New Business
  - A. Approval of FY 20 School Maintenance Project Grant Application
  - B. Approve of Cathy Payne as part-time food service employee
  - C. Approval of Michael Zellar as Assistant High School Boys Baseball Coach
  - D. Approval of Kyle Gogoel as Math Team Coach Replacement for 2019-2020 School year
  - E. Consideration and Approval of a Written Expulsion Decision pursuant to Section 10-22.6 of the Illinois School Code.
9. Executive Session
  - A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees [Section 2 (c) (1)]
10. Adjournment