

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
Dec. 19, 2019
7:00 P.M.

1. Call to Order
2. Roll Call/Pledge of Allegiance
3. Public Participation
4. Consent Agenda
 - A. Minutes from November 12, 2019 Regular Board Meeting
 - B. Bills—Lexington and Tri-County Special Education
 - C. District Finances
 - Treasurer’s Report
 - D. Accept resignation from Kim Yates in Food Service
 - E. Accept resignation from Elston Flowers as part-time foreign language teacher at the conclusion of the 2019/2020 School Year
 - F. Accept resignation from Denise Jones as regular route bus driver
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 Board Conference
 - b. Superintendent Evaluation
7. Old Business
 - a. Second Reading and Approval of: **Policy 3:40**
“Checklist for Superintendent Employment Contract Negotiation Process”
8. New Business
 - A. Approval of 2019 Tax Levy
 - B. Approve wage increase for Molly Higgins
 - C. Approval to provide transportation for junior high/high school wrestling coop for 2019/2020 School Year
 - D. Approval to apply for FY 20 School Maintenance Grant
 - E. Approval of Joshua Weier as Junior High/High School Physical Education Teacher for 2nd Semester of 2019/2020 School Year
 - F. Approval of Joshua Weier as High School Assistant Track Coach
 - G. Approval of Varsity Boys Baseball Coach
9. Executive Session
 - a. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees [Section 2 (c) (1)]
 - b. Student Disciplinary cases [Section 2 (c) (9)]
10. Adjournment

