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 Library June 30, 2020 5:05 P.M.

- 1. Call to Order
- 2. Roll Call/Pledge of Allegiance
- 3. Public Participation
- 4. Consent Agenda
 - A. Minutes from May 18, 2020 Regular Board Meeting
 - B. Bills—Lexington and Tri-County Special Education
 - C. District Finances
 - Treasurer's Report
 - D. Approval of Sharon Goodwin Irrevocable Letter of Retirement at the completion of the 23-24 year
 - E. Approval of Board Policy: 8:80, 7:130, 4:50, 2:125, 2:160, 5:150, 5:280, 5:60, 6:135, 6:280, 7:70, 7:90, 8:10, 8:110, 8:30
 - F. Approval of transfer of \$47,764.50 from IMRF/SS back to working cash
 - G. Approval of transfer of \$17,927.61 from Tort back to working cash
 - H. Approval of transfer of \$36,000 of working cash to education fund
- 5. Reports
 - A. Superintendent
 - B. Principals
 - C. Committee Reports
- 6. Discussion
 - A. Plans for 20-21 School Year
 - B. Plans for IHSA Phase 2 Return to Play
 - C. Requests for Facility Usage During Phase 4
 - D. Handbook Policy
 - E. First Reading Board Policy 7:325; Student Fundraising Activities
- 7. Executive Session
 - A. Appointment, employment, compensation, discipline, performance, or dismissal of specific employees [Section 2 (c) (1)]
- 8. New Business
 - A. Approval of 2019-2020 Amended Budget
 - B. Approval of 2020-2021 Handbooks (elementary, junior high, high school, and coaches)
 - C. Approval of providing Behind The Wheel instruction this summer for students not able to complete their hours during Spring of 2020
 - D. Approval of purchase of new curriculum for HS Science and HS Foreign Language
 - E. Approval of Behind The Wheel instructor for Summer of 2020 for \$20/hr
 - F. Approval of Varsity Boys Basketball Coach for 20-21 School Year
 - G. Approval of Ratasha Garbes as Junior Varsity Volleyball Coach for 20-21 School Year
 - H. Approval of Rob Haslett as additional Assistant Football Coach for 20-21 School Year
 - I. Approval of Jeff Doll Sr. as Assistant Junior High Softball Coach for 20-21 School Year
 - J. Approval of Ashley Fox as additional coach for junior high softball for 20-21 School Year
 - K. Approval of Jonny Meints as additional coach for junior high baseball for 20-21 School Year
 - L. Approval of Jonny Olson as auxiliary High School Boys Basketball Coach for 20-21 School Year
 - M. Approval of returning coaches for 20-21 school year
- 9. Adjournment