

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**  
**October 17, 2019**  
**7:00 P.M.**

1. Call to Order
2. Roll Call
3. Public Participation
  - A. Robin Yockey—Report on 2018-2019 Audit
4. Consent Agenda
  - A. Minutes from September 19, 2019 Special Board Meeting
  - B. Minutes from September 19, 2019 Regular Board Meeting
  - C. Minutes from October 5, 2019 Special Board Meeting
  - D. Bills—Lexington and Tri-County Special Education
  - E. District Finances
    - Treasurer’s Report
  - F. Approval of Sarah Killian’s Maternity Leave Request
  - G. Approval of Emily Beck’s resignation as Lexington sponsored High School Track Coach
  - H. Approval of Jonathon Olson’s resignation as 6<sup>th</sup> Grade Boys’ Basketball Coach
  - I. Renewal of District Risk Management Plan for 2019-2020, 2020-2021
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. Exploration of Junior High Cheerleading
7. Discussion
  - A. HS Baseball Coop
8. New Business
  - A. Approval of 2018-2019 Audit
  - B. Approve Resolution to adopt Alternative Learning Program in lieu of using District Emergency Days
  - C. Approval of Volunteer Coaches for Winter Sports
  - D. Approval of Elementary Administrative Assistant
  - E. Approval of Jonathon Olson as High School Auxiliary Boys Basketball Coach for 19-20
  - F. Approval of 6<sup>th</sup> Grade Boys Basketball Coach for 19-20
9. Adjournment