

Posted
06/14/2019
5:00PM

Notice is hereby given that the Lexington R-V School District will conduct an open board meeting on
Wednesday, June 19, 2019 @ 6PM and vote to close part of the meeting as listed.

*“Together the Lexington R-V School District will reach, teach, and challenge all students
everyday
to be college and career ready.”*

**Lexington R-V Board of Education Open Session Meeting
Wednesday, June 19, 2019 @ 6PM
Lexington R-V Lex La-Ray Technical Center**

The tentative agenda for this regular open meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Approve Bills for Payment and Any Necessary Funds Transfer
- 4) Consent Agenda
 - a. Consider approval of the May 15, 2019 and June 3, 2019 Open Board Meeting Minutes.
 - b. Consider final approval of the district handbooks for the 2019-2020 school year:
 - [Early Childhood Center](#)
 - [Leslie Bell](#)
 - [Middle School](#)
 - [High School](#)
 - [Lex La-Ray Technical Center](#)
 - [District Technology](#)
 - [Gifted Handbook](#)
 - [Transportation Handbook](#)
 - [MDZ Handbook](#)
 - c. Consider approval of Chelsea Huffman as a Substitute Teacher for the 2019-2020 school year.
 - d. Consider approval of Misty Helm as a Substitute Teacher for the 2019-2020 school year, pending a successful fingerprint check.
 - e. Consider final approval of the [District Substitute Plan](#).
 - f. Consider approval of listed District Fundraisers for the 2019-2020 school year.
 - g. Consider approval of the Athletic Trainer Services Agreement.
 - h. Consider approval of holding a special board meeting on June 27, 2019 at 6:00 PM to include any budget amendments, approval the 2019-2020 district budget and any other necessary business.
 - i. Consider final approval of the [recommended changes to policy JEC](#).
- 5) Announcements
 - a. Last day for Summer School: Wednesday, June 26, 2019
 - b. Regular Open Board Meeting: Wednesday, July 17, 2019 @ 6PM

- 6) Treasurer and Financial Report
 - a. End of May Balance
 - b. Activity Balances
- 7) New Business
 - a. Consider approval to maintain our current legal services with EdCounsel, L.L.C. School Attorneys; Guin Mundorf, L.L.C. and local services with Aull, Sherman, Worthington, Giorza, & Hamilton, L.L.C.
 - b. Consider approval of Sarrah Morgan, Scott Schumacher and Dr. Jason Whitt as Goodloe Scholarship Trustees for the 2019-2020 school year.
- 8) Old Business
 - a. Consider approval of housing the high school records for Wentworth Military Academy.
- 9) [Administrative Reports](#)
- 10) Report of the Superintendent
 - a. SRO Update
 - b. Exit Survey Data
- 11) Closed Session-the tentative agenda for this meeting includes a vote to close part of the meeting pursuant to R.S.M.O. 610.021- Legal Actions (610.021 (1)), Hiring, firing, disciplining and promoting of employees (610.021 (3)), Individually identifiable personnel records (610.021(13)), Records otherwise protected from disclosure by law (610.021 (14)).
- 12) Adjourn

**Representatives of the news media for questions or to obtain copies of this notice may contact
Carroll Meierer, Superintendent's Assistant/Board Secretary/Custodian of Records
2323 A High School Drive
Lexington, MO 64067
Phone (660) 259-4369 x1002; Email: cmeierer@lexington.k12.mo.us**