

09/15/2017  
5:00PM

Notice is hereby given that the Lexington R-V Board of Education will conduct a regular open meeting and vote to close part of the meeting at 6:00PM, on Wednesday, September 20, 2017.

Lexington R-V Board of Education Meeting  
Wednesday, September 20, 2017 @ 6:00PM @  
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 August 16, 2017 Tax Hearing Minutes, August 16, 2017 Open Session Board Meeting Minutes, and the August 31, 2017 Special Board Meeting Minutes.
  - b. Missouri State Auditor Letter (Tax Rate Compliance)
  - c. Consider approval of the current Substitute List for the 2017-2018 school year.
  - d. Consider approval of the current pricing for the Alternative Meals Program
  - e. Consider approval of final Bus Routes
- 5) Report of the Superintendent:
  - a. Suicide Training/Health Services (Pathways here to present)
  - b. Minutemen Minutes
  - c. Keyless Entry
- 6) Announcements:
  - a. School Pictures - September 18 - 21
  - b. September 22 (Early Dismissal 1PM) Homecoming - Home Varsity Football Game vs. Knob Noster
  - c. September 25 - No school - Teacher In-Service Day
  - d. Annual School District Audit - October 2, 3 and 9
  - e. MSBA/MASA Fall Conference - October 4-8 in Osage Beach, MO
  - f. MSBA New Board Member Training - October 5 in Osage Beach, MO
  - g. Lexington Trunk-or-Treat October 24 6:30-8:00
  - h. Parent/Teacher Conferences - October 25 from 4 - 8PM
  - i. Parent/Teacher Conferences - October 26 from 2 - 6PM - Early Release 1PM
  - j. No School - October 27
- 7) Treasurer and Financial Report:
  - a. End of August Balance
  - b. Activity Balances
- 8) Old Business:

None

9) New Business:

- a. Consider approval of the Occupational Therapy Service Contract - Kidz First Therapy
- b. Consider the approval of the Rehab agreement with MIDWEST DIVISION-LRHC, LLC for any SLP, OT and PT services provided during the 2017-2018 school year.
- c. Consider approval of FFA Washington Leadership Conference, FFA National Convention, and FCCLA National Cluster Meeting - All are out of state and overnight trips.

10) Administrative Reports:

- 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)), Scholastic probation, expulsion, or graduation of identifiable individuals, including records of individual test or examination scores (610.021 (6)), Individually identifiable personnel records (610.021(13)), Records otherwise protected from disclosure by law (610.021 (14)).