

Posted
11/10/2017
4:00PM

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, November 15, 2017.

Lexington R-V Board of Education Meeting
Wednesday, November 15, 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) Special Recognition – LHS Volleyball-Conference/District Champions, Softball, Cross Country-Conference/District Champions
- 4) Approve Bills for Payment and Any Necessary Funds Transfer
- 5) Consent Agenda
 - a. Consider approval of the October 18, 2017 Regular Board Meeting Minutes
 - b. Board Resolution for Candidate Filing
 - c. School Board Election Forms (BBB-AF1; BBB-AF2; BBB-AF3; BBB-AF4)
 - d. November Pre-K-12 2016-2017 Enrollment/ADA Comparison
 - e. Discussion and First Reading of 2018-2019 Calendar Recommendations.
- 6) Announcements
 - a. December 12, 2017 (First day to file for school board.)
 - b. Special Board Meeting December 7, 2017 @ 6pm.
 - c. Regular BOE Meeting Wednesday, December 20, 2017 @ 6pm.
 - d. Activity Calendars (December and January)
 - e. April 3, 2018-Election Day
 - f. April 18, 2018-Reorganizational Meeting and Regular BOE Meeting
- 7) Treasurer and Financial Report
 - a. Audit Presentation-Westbrook & Company., P.C.
 - b. Consider approval of the Lexington R-V District Audit for the year ending June 30, 2017.
 - c. End of October Balance
 - d. Activity Balances
- 8) New Business
 - a. Consider approval of Research To Practice, Inc. (RTP) for SLP services 1.5 days per week.
 - b. Consider approval of district working with Ed Counsel (Duane Martin) for legal services.
 - c. Consider approval of District Staff Professional Development opportunity.
- 9) Administrative Reports
- 10) Report of the Superintendent
 - a. APR / MAP
 - b. Culture Climate Survey
- 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)).