

Posted
09/11/2020
5:00PM

Notice is hereby given that the Lexington R-V School District will conduct a regular open board meeting on Wednesday, September 16, 2020 @ 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 Regular Open Meeting
Wednesday, September 16, 2020 @ 6PM
Lexington High School Library
Meeting May Be Seen Virtually at the Link Below:
<https://youtu.be/uejWJV2J-yc>

The tentative agenda for this regular open meeting includes:

Call Meeting to Order

Approve Agenda

Public Presentation: Melissa Beal and Jerry Gipe - Opportunities available to students through American Legion Post 60 and Auxiliary Unit 60.

- 1) Consent Agenda:
 - a) Consider approval of the August 19, 2020 Regular Open Board of Education Meeting Minutes.
 - b) Consider approval of the August 26, 2020 Regular Open Board of Education Meeting Minutes.
 - c) Consider approval of the September 10, 2020 Work Session Board of Education Meeting Minutes.
 - d) Consider approval of the Lafayette County Health Department Memorandum of Understanding Regarding Mass Prophylaxis Dispensing.
 - e) Consider approval of the Health Care Collaborative of Rural Missouri and Livewell Centers Memorandum of Understanding Regarding Social Services/Connectors - Membership Invoice.
 - f) Consider approval of the Athletic Trainer Services Agreement.
- 2) Approve Bills for Payment
- 3) Approve Necessary Funds Transfer
- 4) Treasurer and Financial Report:
 - a) End of June Balance
 - b) Activity Balances
- 5) New Business:

- a) Incite Design Presentation: HVAC/Energy Needs
 - b) Consider approval of the District Golf Cart as surplus property.
 - c) Consider approval of the LLRTC surplus property.
- 6) Administrative Reports:
- a) Tina Townsend - Early Childhood & Leslie Bell
 - b) Vicky Alves - Middle School
 - c) Jason Whitt - High School
 - d) Amanda Finkeldei - Lex La-Ray Technical Center
 - e) April Williams - Student Services
 - f) Brad Jennings - Technology
- 7) Report of the Superintendent:
- a) SGL Update - Facilities, Food Service, Maintenance, Transportation
 - b) Curriculum Updates - Curriculum Updates Supporting Documentation (Governance Goal 10)
 - c) DESE Grants
 - d) Enrollment
- 8) Announcements:
- a) MSBA Annual Conference - September 24-27, 2020
 - i) Safe Schools & Colleges Forum - September 24-25, 2020
 - ii) New Board Member Training - September 24, 2020
 - iii) Board President Workshop - September 24, 2020
 - b) October & November 2020 Calendar of Events
 - c) Teacher In-service/Student AMI Day (No school) - October 5, 2020
 - d) MSBA Virtual New Board Member Training - October 16, 2020
 - e) Board of Education Meeting - October 21, 2020
- 9) 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)
- 10) Adjournment

**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**