

Posted
06/23/2021
4:00PM

Notice is hereby given that the Lexington R-V School District will conduct a regular open board meeting on Wednesday, June 24, 2021 @ 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
Thursday, June 24, 2021 @ 6PM
Middle School Commons**

The tentative agenda for this regular open meeting includes:

- 1) Call Meeting to Order
- 2) Approve Agenda
- 3) Recognition of Retirees and Staff Years of Service
- 4) Consent Agenda:
 - a) Consider approval of the June 9, 2021 Special Board of Education Meeting Minutes.
 - b) Consider approval of Current and Fiscal Year End Bills (June 30th) for Payment.
 - c) Consider approval of Necessary Funds Transfer
 - d) Consider approval of Business Manager as Board Treasurer for the 2021-2022 school year
 - e) Consider approval of Superintendent’s Administrative Assistant as Board Secretary for the 2021-2022 school year
 - f) Consider approval of Lexington R-V posting an RFP for the purchase of a District Pick-up Truck
 - g) Consider approval of Lexington R-V posting an RFP for the purchase of a District 10 Passenger Van
- 5) Treasurer and Financial Report:
 - a) End of May Balance
 - b) Activity Balances
- 6) Old Business:
 - a) Consider approval of the Floor Bid for LHS Band Room and Stage.
 - b) Consider approval of - NWEA Quote for K-2 Reading Fluency
 - c) Consider approval of - 2021-2022 Lexington R-V Assessment Plan
2021-2022 Assessment Plan Changes
 - d) Consider approval of - 2021-2022 Lexington Dyslexia Plan
2021-2022 Dyslexia Plan Changes
 - e) Consider approval of Fuel Bid for District Transportation for the 2021-

2022 school year.

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 Bid for Purchase of a Milk Cooler
- c) Consider approval of EGS recommended BOE Policy Revisions
District Policies: G-250-P, G-400-P, S-205-P, E-105-P, F-140-P, F-170-P
Board Manual 2021-2022: G-250, G-400
Student/Parent Handbook 2021-2022: I-190-S
Employee Manual 2021-2022 : E-105
Administrative Manual 2021-2022: G-400, S-205, E-105, E-115, I-190 F-14, F170
All documents - staffing update, calendar update, address update
- d) Consider approval of contracted OT services for the 2021-2022 school year with Children with Opportunity.
- e) Consider approval of contracted SLP services for the 2021-2022 school year with Rosemann Speech and Language Services LLC.
- f) Consider approval of an Engagement Agreement with Raymond James to allow the beginning of the process of refunding the Series 2010 BAB's issue.
- g) Discussion on Lexington R-V Hall of Fame for Career Achievement
- h) Consider approval of the 2020-2021 Budget Amendments
- i) Consider approval of the 2020-2021 Salary Schedules (Classified , Certified , Administrative)
- j) Consider approval of the FY 2022 Lexington R-V District Budget
- k) Presentation of Student Benchmark Data 2020-2021

8) Administrative Reports:

- a) Tina Townsend - Early Childhood & Leslie Bell
- b) Jason Whitt - High School
- c) Amanda Finkeldei - Lex La-Ray Technical Center
- d) April Williams - Student Services
- e) Brad Jennings - Technology
- f) Jim Hinson - EGL Update
- g) OPAA! Monthly Food Service Report

9) Report of the Superintendent:

- a) DESE Update
- b) COVID Update
- c) Summer School
- d) Administrator Transition Update
- e) 2021-2022 Board of Education Meeting Calendar
- f) Lexington Economic Development Town Hall Presentation - June 29th @ The Lex, 5:30 Social, 6:00 Presentations, 7:00 Q & A

10) Announcements:

a) Lexington R-V Summer School - June 7-25, 2021

- 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)

**Representatives of the news media for questions or to obtain copies of this notice may contact
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