

**Lexington CUSD #7
Regular Board Meeting
District Office
August 16, 2007**

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
 - A. John Mohr – sewer system update
4. Consent agenda
 - A. July minutes – regular session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Administrative Cost Cap correction for fiscal year 2007
 - E. Consulting services contract with Dr. McArdle
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Personnel
 1. Resignation of Brenda Baker
 2. Employ elementary aides
 3. Appoint Christina Wright as 7th grade girls basketball coach
 - B. Tech support contract
 - C. Technology coordinator contract
 - D. Tentative budget for 2007-08
 - E. Leave request for Marisa Owens
7. Old business
 - A. Other
8. Adjournment