

**Lexington CUSD #7  
Regular Board Meeting  
District Office  
August 21, 2008  
7:00 p.m.**

1. Call to order
2. Roll Call
3. Public participation
4. New business
  - A. Appointment of new board member and oath of office
  - B. Resignation of Sue Lahr
  - C. Resignation of Wendy Ummel as girls jr. high track coach
  - D. Employ cafeteria manager
  - E. Employ teacher aide
  - F. Employ teacher aide
  - G. Asst. jr. high baseball coach
  - H. Madelon Newsom for maternity leave substitute
  - I. Agreement with Gatekeeper as Lexington and Tri County Special Education Association's 403(b) manager
5. Consent agenda
  - A. Minutes – July regular session and closed session, August 14, 2008 special and closed session
  - B. Bills – Lexington and Tri County Special Education
  - C. District finances
    - Treasurer's report
    - Financial statement
    - Investment schedule
  - D. Tentative Budget for FY 2009
  - E. Set hearing for waiver renewals for driver education fees and school holidays
  - F. Approval of cafeteria bids
  - G. Approval of transportation contract for 2008-09
  - H. Approval of board policies – first reading 2.300, 2.110, 4.155, 4.155 AP, 4.155 E, 4.060, 4.230, 4.230 AP, 6.231, 7.210 AP, 7.210 E2, 7.210 E3
6. Administrative reports
  - A. Superintendent
  - B. Principals
7. Old business
8. Adjournment