

**Lexington CUSD #7
Special Board Meeting
District Office
August 14, 2008**

7:00 p.m.

1. Call to order
2. Roll Call
3. Closed session to discuss the selection of a person to fill the vacant board seat
4. New business
 - A. Appoint new board member to fill the vacancy and fulfill the term through April 2009
5. Adjourn