

**Lexington CUSD #7  
Estimated Tax Levy Hearing  
District Office  
December 17, 2007  
6:45 p.m.**

**Lexington CUSD #7  
Rescheduled Regular Board Meeting  
District Office  
December 17, 2007**

**7:00 p.m.**

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
  - A. November minutes – regular session and special session from Nov. 30
  - B. Bills – Lexington and Tri County Special Education
  - C. District finances
    - Treasurer's report
    - Financial statement
    - Investment schedule
  - D. Board Policy updates first reading: 2.290, 4.120, 4.260, 4.260-AP2(new), 5.020, 5.185, 5.220, 5.190, 6.191(new), 6.040, 7.020, 7.021(new), 7.190, 7.190-AP(new), 8.020
  - E. Accept official resignation letter from Rick Baker
5. New business
  - A. Approve Wendy Ummel as Jr. High Girls Track Coach for 2007-08
  - B. Appoint Kregg Ummel as new board member replacing Tony Dietsch (swearing/affirming will take place immediately)
  - C. Approve Estimated Tax Levy
  - D. Set special board meeting to discuss goals and planning
6. Administrative Reports
  - A. Superintendent
  - B. Principals
7. Old business
8. Adjournment