

**Lexington CUSD #7
Regular Board Meeting
District Office
December 18, 2008**

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
 - A. Teacher Report – Julie Thomas
 - B. Estimated Tax Levy Hearing
 - C. Health-Life Safety Bond Hearing
4. Consent agenda
 - A. November minutes – regular session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Board policy updates first reading 4.120, 4.115 (new), 5.100, 5.120, 5.165 (new), 5.220, 6.040, 6.050, 6.070, 6.115 (new), 7.010, 7.020, 7.050
 - E. Appoint Toni Wilken as board representative to accept board candidates’ petitions
 - F. Annual agreement with Lexington Park District
 - G. Approval of Plan Document with Gatekeeper for Tri County Special Education Association
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Appointment for 6th grade leave of absence for 2009-10
 - B. Set date for special board meeting in January to discuss district goals and planning
 - C. Review closed session minutes from previous 6 months to determine if they should remain closed
 - D. Approve estimated tax levy
7. Old business
 - A. Possible issue of Health-Life Safety bonds
8. Adjournment