

**Lexington CUSD #7
Regular Board Meeting
District Office
December 17, 2009**

7:00 P.M.

1. Call to order
2. Roll Call
3. Estimated Tax Levy Hearing
4. Public participation
5. 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. Policy updates: 2.040, 2.100, 3.030, 4.040, 4.080, 4.200, 4.210, 5.120, 5.155, 5.070, 5.070-AP2 (new), 7.140
 - E. Review of closed session minutes – recommendation to keep closed
6. Administrative reports
 - A. Superintendent
 - B. Principals
7. New business
 - A. Adoption of levy
 - B. Set special meeting in January
 - C. Superintendent’s evaluation
8. Old business
 - A. CAC recommendations
9. Adjournment