

**Lexington CUSD #7
Regular Board Meeting
District Office
February 21, 2008**

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
 - A. January – regular session and closed session minutes
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. 2008-09 School Calendar
 - E. Officials’ fees for 2008-09 – increase from \$70 to \$80 for high school and from \$45 to \$50 for junior high
 - F. Title I E-Plan
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Maternity Leave for Michelle Hayes
 - B. Transfer Holly Burk to 2nd grade for 2008-09
 - C. Retirement notice from Don Tanney
 - D. Retirement notice from Tom Guth
 - E. Sarah Hendrix for Assistant High School Track coach
 - F. Increase for Jr. High Dean position and Jr. High/High School Athletic Director position for 2008-09
7. Old business
 - A. Citizens Advisory Council recommendations – discussion purposes
8. Adjournment