

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

**7:00 p.m.**

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
  - A. January minutes – regular session and closed session
  - B. Bills – Lexington and Tri County Special Education
  - C. District finances
    - Treasurer’s report for January and December
    - Financial statement
    - Investment schedule
  - D. Approve calendar for 2009-10
5. Administrative reports
  - A. Superintendent
  - B. Principals
6. New business
  - A. Consideration and action on a resolution providing for the issuance of General Obligation School Bonds for the school district.
  - B. Approval of bid for roof replacement
  - C. Approval of bid for construction of mechanical room (boilers, chiller and pumps)
  - D. Approval of bid for painting of gym #2
  - E. Approval of bid for replacing lighting in gym #2
  - F. Resignation of Paul Peacock from high school track
  - G. High school assistant baseball coach
  - H. High school track head coach
  - I. High school track assistant coach
  - J. Jr. high girls track coach
7. Old business
  - A. Jr. high softball program for fall of 2009
8. Adjournment