

**Lexington CUSD #7
Regular Board Meeting
District Office
February 18, 2010**

7:00 P.M.

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
 - A. January minutes – regular session, closed session and joint HOIC meeting
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Abate \$75,000 from Working Cash to Education Fund
 - B. Transfer \$75,000 from the Education Fund to the Transportation Fund
 - C. Calendar for 2010-11
 - D. Retirement notice from Jan Heuer
 - E. Special meeting to award HLS project bid
7. Old business
 - A. Policy Customization Committee
 - B. Discussion of Feb. 15th meeting
8. Closed session to discuss the possible appointment, employment, compensation, discipline, performance or dismissal of a specific employee
9. Adjournment