

**Lexington CUSD #7
Regular Board Meeting
District Office
January 17, 2008**

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
 - A. Tammy Knippenberg – she will discuss her work with state assessment
4. Consent agenda
 - A. December minutes – regular session and minutes from January 5, 2008 special meeting
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Final adoption of board policies 2.290, 4.120, 4.260, 4.260-AP2(new), 5.020, 5.185, 5.220, 5.190, 6.191(new), 6.040, 7.020, 7.021(new), 7.190, 7.190-AP(new), 8.020
 - E. Seniority List
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. Closed Session to discuss the appointment, employment and compensation of specific employees. 5ILCS 120/2
7. New business
 - A. Employment of Curt Nettles for 2008-09
 - B. Employment of Dale Heidbreder for 2008-09
 - C. Employment of Sean Berry for 2008-09
8. Old business
9. Adjournment