

**Lexington CUSD #7
Regular Board Meeting
District Office
January 15, 2009**

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
 - A. December minutes – regular session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Final adoption of board policies (2nd reading): 4.120, 4.115 (new), 5.100, 5.120, 5.165 (new), 5.220, 6.040, 6.050, 6.070, 6.115 (new), 7.010, 7.020, 7.050
 - E. Seniority Lists
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. Closed Session to discuss the possible appointment, employment, compensation, discipline, performance or dismissal of a specific employee
7. New business
 - A. Employment of Curt Nettles for 2009-10
 - B. Employment of Sean Berry for 2009-10
 - C. Employment of Dale Heidbreder for 2009-10
8. Old business
9. Adjournment