

**Lexington CUSD #7
Regular Board Meeting
District Office
January 21, 2010**

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. Seniority lists
5. Administrative reports
 - A. Superintendent – presentation from Russel Francois and Colin Manahan
 - B. Principals
6. Closed Session to discuss the possible appointment, employment, compensation, discipline, performance or dismissal of a specific employee
7. New business
 - A. Board policy customization through IASB
 - B. Adopt HOIC resolution
 - C. Permission to seek bids on Health Life Safety work for summer 2010
 - D. Permission to seek bids for transportation services for 2010-11
 - E. Employment of Sean Berry
 - F. Employment of Dale Heidbreder
 - G. Employment of Curt Nettles
8. Old business
9. Adjournment