

**Lexington CUSD #7  
Special Board Meeting  
District Office  
January 9, 2010**

**7:00 A.M.**

1. Call to order
2. Roll Call
3. Facilities
  - A. Projects
  - B. Planning
  - C. Finance
4. Finance
  - A. State's outlook
  - B. District's outlook
5. Other
  - A. Sports coop
  - B. Discussion of a meeting with Ridgeview District
  - C. Board policy customization with IASB
6. Personnel
  - A. Personnel Committee will meet immediately after the board meeting
7. Adjourn

**Personnel Committee of the Lexington CUSD #7 Board of Education**

**January 9, 2010**

**District Office**

**11:00 a.m.**

1. Call to order
2. Closed Session to discuss superintendent's evaluation
3. Adjourn