

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

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
 - A. Minutes – May correction; June regular session and closed session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Set budget-hearing date for September 18, 2008 at 7:00 p.m.
 - E. Transfer Tort money held in the Education, Operations & Maintenance, and Transportation Funds to the new Tort Fund.
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Resignation of Kregg Ummel as member of Board of Education
7. Old business
8. Adjournment