

Lexington CUSD #7
Regular Board Meeting
District Office
June 19, 2008
6:45 p.m.

1. Call to order
2. Roll Call
3. Budget hearing on amended 2007-08 budget
4. Public participation
5. Consent agenda
 - A. May minutes – regular session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - Interfund Loans 5/30/08 from Working Cash to Education and Transportation
 - D. Amended Budget
 - E. Prevailing wage resolution
 - F. Contract with Chestnut Health System
 - G. Payment for district paper through the coop
 - H. New evaluation instrument beginning in 2008-09
 - I. Final adoption of policies 4.225, 7.200, 8.030 and 8.050
 - J. Non-release of closed session minutes from past 6 months – 9/20/07, 11/30/07, 1/17/08, 2/21/08 and 4/17/08.
6. Administrative reports
 - A. Superintendent
 - B. Principals
7. Closed session to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees
8. New business
 - A. Resignations
 1. Resignation of Don Tanney from coaching basketball
 2. Resignation of Heather Hoffman as special education teacher
 3. Resignation of Jennifer Richard as elementary teacher aide
 - B. High School P.E. and Health
 - C. Intermediate Special Education (Hoffman’s position)
 - D. Anne Taylor’s maternity leave request
 - E. Extra duty assignments for 2008-09
 - F. Non certified staff wage increases for 2008-09
9. Old business
10. Adjournment