

**Lexington CUSD #7
Regular Board Meeting
District Office
June 18, 2009**

7:00 P.M.

1. Call to order
2. Roll Call
3. Budget hearing
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
 - D. Approve resignation of Nathaniel Meiss
 - E. Approval of prevailing wage resolution
 - F. Approve amended budget
 - G. Final reading and adoption of policy amendments 4.135, 4.230 and 5.140
 - H. Approve the non-release of closed session minutes from the past 6 months
6. Administrative reports
 - A. Superintendent
 - B. Principals
7. New business
 - A. 4th grade leave position
 - B. Leave request
8. Old business
9. Closed Session to discuss collective bargaining issues
10. Adjournment