

**Lexington CUSD #7
Regular Board Meeting
District Office
May 15, 2008**

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
 - A. Mr. Simpson's physics class
4. Consent agenda
 - A. April minutes – regular session and closed session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer's report
 - Financial statement
 - Investment schedule
 - Interfund loans – 2/29/08, 3/31/08
 - D. Policy updates – first reading: 4.225, 7.200, 8.030 and 8.050
 - E. Final calendar for 2007-08
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. SDS Upgrade and training
 - B. Designate depositories
 - C. Evaluation Plan
 - D. High School P.E. teacher
7. Old business
8. Adjournment