

**Lexington CUSD #7
Regular Board Meeting
District Office
November 18, 2008**

7:00 p.m.

Items #1, 2 and 3 will take place at the elementary computer lab.

1. Call to order
2. Roll Call
3. Public participation
 - A. Mrs. Kraft and 4th graders
4. Consent agenda
 - A. October minutes – regular session and closed session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Plan Document with Gatekeeper
 - E. Tentative Levy for 2009-10
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Resolution to retain Chapman and Cutler
 - B. Agreement with First Midstate
 - C. Resignation of Janice Ehle
 - D. Pre K aide
 - E. Kitchen staff appointment
 - F. Freshman basketball coach
 - G. Leave request
 - H. Approve list of Health/Life Safety projects with cost estimates
7. Old business
 - A. Review of Athletic Code
8. Adjournment