

**Lexington CUSD #7
Regular Board Meeting
District Office
October 16, 2008**

7:00 p.m.

1. Call to order
2. Roll Call
3. Public participation
 - A. Hearing on waiver of *School Code* to charge a fee for Driver Education
 - B. Hearing on modifying *School Code* to be in session during certain holidays
4. Consent agenda
 - A. September minutes – regular session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Approval of nominees for Citizens Advisory Council - Amy Jo Laible, Angela Groth, Mary Beth Wright, Amy Lindbom, Megan Michal, Kathleen Powell, Nichole Thomas and Jeff Convery
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. High School aide
 - B. Jr. High basketball coach
 - C. Resignation of Stacey Agans
7. Old business
8. Closed Session to discuss the possible appointment, employment, compensation, discipline, performance or dismissal of a specific employee
9. Adjournment