

**Lexington CUSD #7
Regular Board Meeting
District Office
April 16, 2009**

7:00 P.M.

**Items #1, 2 and 3 will take place in Rita Grunloh's classroom at the high school.
Remainder of the meeting will take place at the district office.**

1. Call to order
2. Roll Call
3. Public participation – Rita Grunloh: demonstration of Active Board
4. Consent agenda
 - A. March 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. Approve Christina Wright as assistant softball coach
 - E. Accept Kellie Duzan's resignation as part-time nurse
 - F. Accept Erin Hosken's resignation as RTI aide
 - G. Approve Sue Davis as personal aide for special needs student
 - H. Renew membership in IHSA and IESA for 2009-10
 - I. Approve interfund loan from Working Cash to Transportation Fund of \$15,000
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Guidance Counselor position
 - B. District Nurse
 - C. Set date for a special meeting to seat new board members after election
 - D. Addition of RTI Specialist position
 - E. RTI Specialist
7. Old business
 - A. Upgrading internet connectivity
8. Adjournment