

**Lexington CUSD #7  
Regular Board Meeting  
District Office  
April 13, 2010**

**7:00 P.M.**

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
  - A. March minutes – regular session
  - B. Bills – Lexington and Tri County Special Education
  - C. District finances
    - Treasurer’s report
    - Financial statement
    - Investment schedule
  - D. Approve re-employment of Eleanor Hess for her 5<sup>th</sup> year/tenure for 2010-11
  - E. Approve the resignation of Ralph Whitsitt effective at end of 2009-10
  - F. Approve hearing date for amended budget for June 17, 2010 at 7:00 p.m.
5. Administrative reports
  - A. Superintendent
  - B. Principals
6. New business
  - A. Christina Frederick resignation from girls basketball
  - B. CIRBN investment
  - C. Final calendar for 2009-10
  - D. Non certified staff raises for 2010-11
  - E. Head of maintenance for 2010-11
7. Old business
8. Adjournment