

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

7:00 P.M.

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
 - A. June 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. Award cafeteria bids for food, bread and milk for 2009-10
 - E. Set budget hearing for September 17, 2009 at 7:00 p.m.
 - F. Adoption of Special Educator Workload Plan
 - G. Approve Interfund loans
 - From Working Cash to Education Fund \$75,000
 - From Working Cash to Transportation Fund \$28,000
 - From Working Cash to IMRF/Soc. Sec. Fund \$14,000
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Raises for non certified employees
 - B. Approve 3 year contract with LEA
 - C. Jr. High math teacher
 - D. High school boys basketball coach
 - E. High school boys junior varsity basketball coach
 - F. Adoption of tentative budget for 2009-10
7. Old business
8. Adjournment