

**Lexington CUSD #7
Regular Board Meeting
District Office
May 21, 2009**

7:00 P.M.

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
 - A. April minutes – regular session and special session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Interfund loan - \$39,000 from Working Cash to the Transportation Fund
 - E. Junior High student organization
 - F. Set budget hearing for June 18th to amend the FY 2009 budget
 - G. Final calendar for 2008-09
 - H. Designate depositories
 - I. Board Policy update (first reading) – 4.135, 4.230 and 5.140
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. 3rd grade teaching position
 - B. 2009-10 salary for JH Dean and Athletic Director
 - C. Resignation of aide Sarah Hunsaker
7. Old business
8. Adjournment