

**Lexington CUSD #7  
Regular Board Meeting  
District Office  
May 20, 2010**

**7:00 P.M.**

1. Call to order
2. Roll Call
3. Public participation
4. Consent agenda
  - A. April minutes – regular session
  - B. Bills – Lexington and Tri County Special Education
  - C. District finances
    - Treasurer’s report
    - Financial statement
    - Investment schedule
  - D. Approve retirement notice from Kathy Brooks
  - E. Approve resignation of Al Schroeder as high school volleyball coach
  - F. Approve resignation of Aaron Ellison as boys high school basketball coach
  - G. Approve abatement of \$418, 353 from Working Cash Fund to Education Fund
  - H. Approve transfer of \$35,000 from Education Fund to Transportation Fund
  - I. Approve transfer of \$20,000 from Education Fund to IMRF Fund.
5. Administrative reports
  - A. Superintendent
  - B. Principals
6. New business
  - A. Race to the Top Memo of Understanding
  - B. High School handbook changes
  - C. JH/HS Band Instructor for 2010-11
  - D. 2<sup>nd</sup> shift custodian
  - E. High School volleyball head coach
  - F. Elementary reading series for 2010-11
7. Discussion Items
  - A. Change date for upcoming board meeting
  - B. Working Cash and Health –Life Safety Bonds
8. Old Business
9. Adjournment