

**Lexington CUSD #7
Regular Board Meeting
District Office
November 17, 2009**

7:00 P.M.

1. Call to order
2. Roll Call
3. Public participation
 - A. Robin Yockey – audit report
4. Consent agenda
 - A. October minutes – regular and closed session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Repayment of loan from Working Cash to Transportation in amount of \$49,500
 - E. Annual audit report
 - F. Tentative estimated tax levy for 2010-11
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business - none
7. Old business
 - A. Health Life Safety work and financing of projects
8. Adjournment