

Lexington CUSD #7
Regular Board Meeting
District Office
October 21, 2010, 7:00 P.M.

1. Call to order and roll call
2. Hearing on fund transfers
3. Public participation
4. Consent agenda
 - A. September minutes – regular session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Fund transfers
 - Consideration and action upon Resolutions Authorizing Interfund Transfers
 - Transfer \$95,000 from Transportation Fund to Working Cash Fund to repay loans
 - Transfer \$500,000 from Education Fund to Working Cash Fund to repay loans
 - Transfer \$14,000 from IMRF/Social Security Fund to Working Cash Fund to repay loan
 - Consideration and action upon Resolution Authorizing Abatement of Working Cash Fund
 - D. Final approval for board policy update and acceptable use policy
5. Administrative reports
 - A. Superintendent
 - B. Principals
6. New business
 - A. Maternity leave request #1
 - B. Maternity leave request #2
 - C. Maternity leave request #3
 - D. Replacement computers purchase
 - E. Resignation
 - F. Soft drink contract
7. Old business - none
8. Adjournment