

**Lexington CUSD #7  
Regular Board Meeting  
District Office  
September 18, 2008**

**7:00 p.m.**

1. Call to order
2. Roll Call
3. Budget Hearing on 2008-09 budget
4. Public participation
  - A. Audit report – Robin Yockey
  - B. Teacher report
5. Consent agenda
  - A. August minutes – regular session
  - B. Bills – Lexington and Tri County Special Education
  - C. District finances
    - Treasurer’s report
    - Financial statement
    - Investment schedule
  - D. Approval of new board policies on 2<sup>nd</sup> reading: 2.300, 2.110, 4.155, 4.155 AP, 4.155 E, 4.060, 4.230, 4.230 AP, 6.231, 7.210 AP, 7.210 E2, 7.210 E3
  - E. Approval of Recognition of Schools Application for ISBE
6. Administrative reports
  - A. Superintendent
  - B. Principals
7. New business
  - A. Resignation of Christi Elias as a high school teacher aide
  - B. Change board meeting dates for November and February
  - C. Approve district budget for 2008-09
8. Old business
9. Adjournment