

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

7:00 P.M.

1. Call to order
2. Roll Call
3. Budget hearing on the district 2009-10 annual budget
4. Public participation
5. Consent agenda
 - A. Approval of August minutes – regular session
 - B. Approval of bills – Lexington and Tri County Special Education
 - C. Approval of district financial reports
 - Treasurer’s report
 - Financial statement
 - Investment schedule
 - D. Approval of transportation contract for 2009-10
 - E. Approval of Application of Recognition of Schools to ISBE
 - F. Approval of Tri County Special Education Coop budget
 - G. Approval of board policy updates – 2.290, 2.290-AP1, 2.290-AP2, 5.180, 6.230, 7.070
6. Administrative reports
 - A. Superintendent
 - B. Principals
7. New business
 - A. Aide for special needs student
 - B. District budget for 2009-10
8. Old business
9. Adjournment