

**Lexington CUSD #7
Regular Board Meeting
District Office
September 16, 2010**

7:00 P.M.

1. Call to order
2. Roll Call
3. Public participation
 - A. Nurse Pam Sinnett
 - B. Audit report
4. Budget hearing for Lexington CUSD #7 budget for 2010-11
5. Consent agenda
 - A. August minutes – regular session
 - B. Bills – Lexington and Tri County Special Education
 - C. District finances
 - Treasurer’s report
 - Fund transfers
 - Investment schedule
 - D. Approval of Application for Recognition of Schools with ISBE
 - E. Approval of Tri County Special Education Coop budget
6. Administrative reports
 - A. Superintendent
 - B. Principals
7. New business
 - A. District budget for 2010-11
 - B. Audit report for 2009-10
8. Old business
 - A. Board policy update (discussion only)
 - B. Fund transfers (discussion only)
9. Adjournment