

LEXINGTON CITY SCHOOL BOARD

MEETING AGENDA

February 23, 2009

5:30 Budget Work Session

LEXINGTON CITY SCHOOL BOARD
AGENDA
February 23, 2009
Budget Work Session 5:30
Regular Meeting
6:00 P.M.
Lylburn Downing Middle School

Order of Business	Subject	Action	Information
1. Approval of Agenda			*
2. Communications	-Recognition of Citizens		*
3. Delegations	Public Comment (See Guidelines On Page iv)		
4. Consent Agenda Items		*	
	-Approval of Minutes -Board Meeting January 9, 2009 -Approval of January Payroll and Expenditures -Second Quarter Financial Report -Petty Cash Reports		
5. Superintendent's Report	-Enrollment Figures -Recognitions		*
6. Business	-Policy VEROP -Policy JECB -Tuition Rate and Policy -Budget 2009 – 2010 -LCS – Tax Contributions -Bids for LDMS	* * *	 * *
8. School Board	-Rockbridge County Board Meeting – February 2, 2009 - February 19, 2008 6:00 DSLCC Rockbridge - February 25 Budget Session 4:30 School Board Office - New Board Directory		* * *

February 23, 2009 (CONTINUED)

Order of Business	Subject	Action	Information
9. Executive Session	-Virginia Code 2.2-3711, Section A; Paragraph One: -Personnel Matters		
10. Board Action	-Appointment of Personnel -Acceptance of Resignations	*	
11. Adjournment		*	

GUIDELINES FOR ADDRESSING THE BOARD

Although it is requested that prior notification be given to the Superintendent by individuals wishing to address the Board, public comments are welcomed during the Communications section of the Board's agenda if these guidelines are followed:

- 1. STAND, STATE YOUR NAME.**
- 2. ADDRESS YOUR COMMENTS TO THE BOARD AS A WHOLE.**
- 3. BE BRIEF, STATE YOUR POSITION AND PROVIDE FACTS.**
- 4. PROVIDE WRITTEN STATEMENTS AND/OR SUPPORTING MATERIALS TO THE CLERK FOR DISTRIBUTION TO THE BOARD AND THE SUPERINTENDENT.**
- 5. DEBATE IS PROHIBITED.**

The Board will try to hear everyone who wishes to speak on a subject, but sometimes discussion may need to be limited due to time constraints. If you represent a group, you may wish to identify other members of your group who are in attendance. Meetings of the Board are formal proceedings and are recorded on audio tape. (See Policy BDDH)