

**CENTRAL LYON COMMUNITY SCHOOL DISTRICT**  
**Regular Board Meeting 5:00 P.M.**  
**Monday, February 8, 2010**  
**Central Lyon Board Room**

		<b>Page Number</b>
I.	<b>Call to Order</b> <b>Roll Call</b> <b>Pledge of Allegiance</b>	
II.	<b>Approval of:</b>	
	A. Agenda	1
	B. Minutes of Past Meetings	2-3
	C. Financial Report	4-6
	D. Summary List of Bills	7-17
III.	<b>Recognition/Congratulations to Staff, Students, and Community</b>	
IV.	<b>Communications</b>	
	A. Public Participation on Non-Agenda Items	
	B. Correspondence	
	1. Dept. of Ed Site Visit Compliance Acceptance	18-19
V.	<b>Reports</b>	
	A. Aleene Williams, CPA, Audit Report via Phone	
	B. Principals	
	C. Board Members	
	D. Superintendent	
	1. RFP for Engineers, Roof Top Unit Report	
	2. Budget & Legislative Update	
	F. Other	
VI.	<b>Old Business</b>	
VII.	<b>New Business</b>	
	A. Approve Staff Reduction Notification for 2010-2011	20
	B. Approve Class of 2010 Graduates	21
	C. Approve 2008-2009 Audit and Financial Statements	
	D. Personnel	
	1. Reduction Request	
	a. Consider Jessica Harman's reduction request from 1 FTE to .80 FTE	22
VIII.	<b>Announcements/Dates to Remember</b>	
	• Monday February 15, 2010, No School – Presidents Day	
	• Monday and Thursday March 8 and 11- Parent/Teacher Conferences	
	• Friday, March 12, 2009, No School – P/T Conference Comp Day	
	• Monday, March 15, No School – Staff Development	
	• Wednesday, March 24, 2:20 Dismissal – Teacher Collaboration	
IX.	<b>Adjournment</b>	