CENTRAL LYON COMMUNITY SCHOOL DISTRICT

Regular Board Meeting 7:00 P.M. Monday, July 13, 2009 Central Lyon Board Room

Page Number

I.	Call to Order
	Roll Call
	Pledge of Allegiance

II. Approval of:

- A. Agenda
- B. Minutes of Past Meetings
- C. Financial Report
- D. Summary List of Bills

III. Recognition/Congratulations to Staff, Students, and Community

IV. Communications

- A. Public Participation on Non-Agenda Items
- B. Correspondence

V. Reports

- A. Principals
- B. Board Members
- C. Superintendent
 - 1. Family Night Language for Handbooks
- D. Other

VI. Old Business

A. Set District/Superintendent Goals

VII. New Business

- A. Approve Catastrophic Insurance for 2009-2010
- B. Approve Transportation Request From Rock Valley C.S.D
- C. Approve Depository Institutions
- D. Set Legislative Priorities
- E. Approve Sharing Superintendent With George-Little Rock
- F. Approve Kids Club Hot Lunch Agreement
- G. Consider Reinstating Early Retirement Policy
- H. Approve the Following Bids:
 - 1. Bakery
 - 2. Milk
- G. Personnel
 - 1. Hiring
 - a. Matt Duetsch, Increase Teaching Contract from .42 to .75 FTE
 - b. Curtis Eben, Technology Coordinator
 - c. Assistant Wrestling Coach
 - d. Assistant Basketball Coach
 - 2. Resignation
 - a. Deb Hoogendoorn, Food Service Cook
 - b. ElDon Maxwell, Activities Director (effective at end of 2009-10 contract)

VIII. Announcements/Dates to Remember

- Monday, August 10 Regular Board Meeting
- Thursday and Tuesday, August 6 & 11 School Registration
- Thursday, August 20 First Day of School
- Tuesday, September 8 School Board Election
- Monday, September 14 Regular Board Meeting

IX. Adjournment