

**SPECIAL BOARD MEETING
CENTRAL LYON BOARD ROOM
TUESDAY, JUNE 2, 2009
12:00 P.M.**

AGENDA

- I. Call Special Meeting to Order
 - Roll Call
 - Pledge of Allegiance

- II. Approve Agenda

- III. Approve Concession Stand/Restroom Facility Construction Bid – Materials

- IV. Approve Concession Stand/Restroom Facility – Labor

- V. Personnel
 - A. Hiring
 - 1. Leslee Van Dyke, Elementary Special Ed Teacher
 - 2. Diana Stevens, Extended School Year Aide
 - 3. Curtis Eben, Wrestling Head Coach
 - B. Resignation
 - 1. Jerry Pytleski, MS Girls' Basketball Coach
 - 2. Brad Vogel, Assistant Boys' Basketball Coach

- VI. Other Business

- VII. Announcements

- Adjourn