

CENTRAL LYON COMMUNITY SCHOOL DISTRICT

Regular Board Meeting 8:00 P.M.

Monday, October 12, 2009

Central Lyon Board Room

Page Number

| | | |
|-------|---|------|
| I. | Call to Order | |
| | Roll Call | |
| | Pledge of Allegiance | |
| II. | Approval of: | |
| | A. Agenda | 1 |
| | B. Minutes of Past Meetings | 2-4 |
| | C. Financial Report | 5-7 |
| | D. Summary List of Bills | 8-21 |
| III. | Recognition/Congratulations to Staff, Students, and Community | |
| IV. | Communications | |
| | A. Public Participation on Non-Agenda Items | |
| | B. Correspondence | |
| V. | Reports | |
| | A. Emily Bisbee, Menno Band Trip | |
| | B. Principals | |
| | C. Board Members | |
| | D. Superintendent | |
| | 1. Certified Enrollment | |
| | 2. Volunteer Sign Off Sheet and Procedures | |
| | 3. Casino Foundation Representation | |
| | 4. Site Visit November 17,18,19 – Board Interviews on Nov. 17 | |
| | E. Other | |
| VI. | Old Business | |
| | A. Discuss G&R's Proposal for Light Replacement | |
| | B. Approve Two Insurance Upgrades Recommended by Jim Kennedy in Sept. | 22 |
| | C. GLR Superintendent Sharing Financial Worksheet | |
| VII. | New Business | |
| | A. Approve First Reading of Reviewed Policies 100, 300 and 500 Series | |
| | B. Approve Individuals Authorized to Sign on Checking Accounts | 23 |
| VIII. | Personnel | |
| | A. Hiring | |
| | a. Pat Verrips, After School Program Teacher | 24 |
| | b. Angie Johnson, After School Program Teacher | 24 |
| | c. Barb Foltz, After School Program Substitute Teacher | 24 |
| | d. Shannon Thedens, Cheerleading Supervisor | 25 |
| IX. | Announcements/Dates to Remember | |
| | • Dept. of Education Site Visit November 17, 18, 19, 2009 | |
| | • Thursday, & Friday, November 19, & 20 – IASB Convention, Des Moines | |
| | • Monday, November 9, 2008, Regular Board Meeting, 7:00 PM | |
| X. | Adjournment | |