

CENTRAL LYON COMMUNITY SCHOOL DISTRICT
Wednesday, September 16, 2008 at 5:00 P.M.
*****REGULAR BOARD MEETING*****
CENTRAL LYON BOARD ROOM

RETIRING BOARD

I.	Call to Order Roll Call Pledge of Allegiance	
II.	Approval of:	<u>Page Number</u>
	A. Agenda	1-2
	B. Minutes of Past Meetings	3-4
	C. Financial Report	5-7
	D. Summary List of Bills	8-16
III.	Recognition/Congratulations to Staff, Students, and Community	
IV.	Communications	
	A. Public Participation on Non-Agenda Items	
	B. Correspondence	
	1. IA Association of School Boards	17-18
	2. IA High School Athletic Association	19
V.	Reports	
	A. Jim Kennedy, EMC Insurance	
	B. Dave Heibult, G&R Controls	
	C. Principals	
	1. ACT Test Results	20-21
	D. Board Members	
	E. Superintendent	
	1. Registration Fees	22
	2. Enrollment	
	F. Other	
VI.	Old Business	
	A. Conclude Activities of Retiring School Board	
VII.	Review Official Report of the Voters	
	A. School Board Election	
VIII.	Adjournment of the Retiring Board	

NEW BOARD

I.	Call to Order	
	Roll Call	
	Pledge of Allegiance	
II.	Administration of the Oath of Office to Newly Elected Board Members	
III.	Election of the President and Vice President	
IV.	Administration of the Oath of Office to Newly Elected Officers	
V.	Adopt Written Rules and Procedures that will be Followed in Conducting Board Meetings	23-25
VI.	Appointments and Committees	26
	A. Personnel	
	B. Transportation	
	C. Buildings and Grounds	
	D. Policy	
	E. Budget	
	F. Sharing	
	G. Delegate Assembly	
VII.	Determination of Time and Place of Regular School Board Meetings	
VIII.	New Business	
	A. Approve Horizontal Lane Advancement for 2009-2010	27
	B. Approve Substitute Teacher Wage for 2009-2010	28
	C. Approve Early Graduation Request	29-30
	D. Approve Travel Request From Middle School Band to Attend a Competition in Menno, SD	31-32
	E. Approve Librarian Stipend	33
	F. Approve District Developed Service Plan	34-42
	G. Approve Revised Committee Members for District Developed Service Plan	43
	H. Personnel	
	1. Hiring	
	a. Kristi Kahl, Special Education Paraprofessional	44
	b. Lori Fiedler, Assistant Cross Country Coach	45
	c. Mark Lutmer, Assistant Boys' Basketball Coach	45
	d. David Altman, Volunteer Football Coach	45
	e. Todd Dieren, Volunteer Football Coach	45
	I. Discuss Department of Education Site Visit	46-49
IX.	Announcements/Dates To Remember	
	• Friday, October 9 – Homecoming	
	• Monday, October 12- Regular Board Meeting, 7:00 p.m.	
	• Thursday & Friday November 19, & 20 - IASB Convention, Des Moines	
X.	Adjournment	