

**Agenda**  
**USD #405 - Lyons**  
**Regular Board of Education Meeting**  
**Frisbie Education Center**  
**Monday, August 9, 2010**  
**5:30 p.m.**

- I. Call the meeting to order ... President, Rick Burgess
- II. Flag Salute
- III. Introduction of guests by President
- IV. Additions to the agenda (if necessary)
- V. Approval of the agenda (with or without additions)
- VI. Budget Hearing (Action)
- VII. Approval of the consent agenda
  - A. Minutes
  - B. Treasurer's Report
  - C. Activity Fund Reports
  - D. Builder's Club Semi-Annual Reports
  - E. Bills
  - F. Transfers for August
  - G. Title Program Allocations for 2010-2011
  - H. ESSDACK Interlocal Agreement
  - I. City of Lyons Agreement
  - J. Investments
  - K. School Officers for 2010-2011
  - L. 2010-2011 Technology Fees Amendment
  - M. Out of District Application
  - N. Surplus Property
- VII. Report of the Superintendent
  - A. New Teachers (Information)
  - B. Instructional Piece (Information)
  - C. Neighborhood Revitalization Area #1 (Action)
  - D. Curriculum/ AYP (Information)
  - E. Direct Deposit of Student Lunch Fees (Information)
  - F. Job Descriptions (Action)
  - G. Board of Education Goals (Information)
  - H. Building & Trades Program Project (Information)
  - I. Personnel (Action)
  - J. Future Meetings (Information)
- IX. Adjournment (Action)