

OUR MISSION IS TO FOCUS ON AND IMPROVE STUDENT LEARNING!

Agenda
USD 405 – Lyons
Special Board of Education Meeting
Frisbie Education Center
Thursday, January 19, 2012
6:00 p.m.

- I. Call the Special Meeting to order
- II. Flag Salute
- III. Board of Education members sign the “Waiver of Notice,” which states that the purpose of the special meeting is to discuss non-elected personnel.

No other topics can be discussed, and there can be no additions to the agenda.

- IV. Introduction of guests
- V. Approval of the agenda
- VI. Personnel

Commentary:

Consider an executive session to includeto discuss personnel matters of non-elected personnel in order to protect the privacy interests of the individual(s) to be discussed, and to return to open session in the room at p.m.

- Motion required, if necessary

- VII. Adjournment

Commentary:

Consider a motion to adjourn.

- Motion required

The next Board of Education meeting is scheduled for 6:00 p.m. on Monday, January 23, 2012 at the Frisbie Education Center.