

Agenda
USD 405 – Lyons
Regular Board of Education meeting
Monday, January 9, 2012
Frisbie Education Center
5:30 p.m.

- I. Call the meeting to order... President Rick Burgess
- II. Flag Salute
- III. Welcome and introduction of guests
- IV. Additions to the agenda, if any
- V. Approval of the agenda with or without additions
- VI. Approval of the consent agenda
 - A. Minutes
 - B. Treasurer's Report
 - C. Monthly Building Reports
 - D. Semi-Annual Reports
 - E. Bills
 - F. Transfers for January
 - G. Professional Development
 - H. Investment Bids
 - I. Site Council Meetings
 - J. Temp-Aire Inc. Donation
 - K. Surplus Property
- VII. Report of the Superintendent
 - A. Financial Scholars Program (Information)
 - B. Rice County Neighborhood Revitalization Plan (Action)
 - C. Instructional Piece (Information)
 - D. Financial Situation Update (Information)
 - E. Board of Education (BOE) Goals (Information)
 - F. Administrators' Contract Term Extensions (Information/Action)
 - G. Personnel (Action)
 - H. Negotiations (Action)
- VIII. Adjournment