

Agenda  
USD #405 – Lyons  
Regular Board of Education Meeting  
Frisbie Education Center  
Monday, March 8, 2010  
5:30 p.m.

- I. Call the meeting to order...President Cline
- II. Flag Salute
- III. Welcome and introduction of guests by President Cline
- 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. Investment Bids
  - D. Activity Fund Reports
  - E. Bills
  - F. Transfers for March
  - G. Professional Development Validations
  - H. Title I Meeting Date
  - I. Agreements
    - 1. 2010-2011 School Psychologist Services Agreement
    - 2. 2009-2010 Fort Hays State University (FHSU) Student Teaching and Observation Agreement
    - 3. 2010-2011 Barton County Community College (BCCC) Articulation Agreement
    - 4. Parents as Teachers (PAT) Educator Services Agreement
  - J. Donation
- VII. Report of the Superintendent
  - A. Instructional Piece (Information)
  - B. Kansas Corporation Commission State Energy Office Grant (Action)
  - C. School Calendar for 2010-2011 (Information)
  - D. Computer Replacement Plan (Information)
  - E. Budget Update (Information)
  - F. Board of Education (BOE) Goals (Information)
  - G. Site Council Meetings (Information)
  - H. Kansas Association of School Boards (KASB) Spring Regional Meeting (Information)
  - I. Superintendent Evaluation (Information)
  - J. Personnel (Action)
  - K. Negotiations (Action)
- VIII. Adjournment