

**CENTRAL LYON COMMUNITY SCHOOL DISTRICT
SPECIAL BOARD MEETING
Wednesday, May 5, 2010 at 5:30 P.M.
AGENDA**

**I. Call Special Meeting to Order
Roll Call
Pledge of Allegiance**

II. Approve of:	<u>Page Number</u>
A. Agenda	1
B. Minutes of Past Meetings	2-3
C. Financial Report	4-6
D. Summary List of Bills	7-17

III. Recognition/Congratulations to Staff, Students, and Community

IV. Communications	
A. Public Participation on Non-Agenda Items	
B. Correspondence	
1. Community Foundation of Lyon County	18

V. Old Business

VI. New Business

A. Approve Bid for Rooftop Heating and Cooling Project With Possible Alternates	19
B. Approve Classified Staff Benefits for 2010-2011	20
C. Approve Partnership Agreement With NCC for Class Size Project	21-28
D. Approve Partnership Agreement With NCC for Individual Student Enrollments	29-33
E. District Developed Service Delivery Plan Caseload Determination	34-35
F. Approve FFA Senior Trip	36-37
G. Approve Band & Choir Trip to Florida	38-40
H. Personnel	
1. Reduction	
a. Reduction of High School Principal Contract Days & Salary to include At-Risk Assignment With Associated Duties	41
2. Voluntary Reduction	
a. Voluntary 2010-2011 Reduction of HS Language Arts Teacher, Jill Devitt, from 1 FTE to .75 FTE	42
3. Hiring	
a. Rochelle Ebel, 2010-2011 High School Science (.50 FTE)	43
b. Jamie Helmers, 2010-2011 1 st Grade Teacher (1.0 FTE)	44
c. Jason Engleman 2010-2011 3 rd Grade Teacher (1.0 FTE)	44
d. Ben Gerleman, 2010-2011 MS Math Teacher/Athletic Director (.875 FTE)	44-45
e. Peggy Groves, 2010-2011 Co-Individual Speech Advisor	46
f. Jill Devitt, 2010-2011 Co-Individual Speech Advisor	46
g. Matt Vermeer, Girls' Golf Coach	47
h. Rochelle Ebel, MS Volleyball Coach	47
i. Jamie Helmers, 2010-2011 Assistant Volleyball Coach	47
j. Sheila Maxwell, MS Softball Coach	47

VII. Announcements/Dates to Remember

- Sunday, May 9 - Baccalaureate
- Sunday, May 16 - Commencement
- Monday, May 17- Regular Board Meeting
- Thursday May 27 – Last Day of School 1:00 Dismissal, Staff Development
- Friday, May 28 – Teacher Work Day 8:00-12:00

VIII. Adjournment