

**Agenda**  
**USD 405 - Lyons**  
**Regular Board of Education Meeting**  
**Frisbie Education Center**  
**Monday, April 8, 2024**  
**5:30 p.m.**

- I. Call to order
- II. Pledge of Allegiance
- III. Welcome and introduction of guests
- IV. Additions to the agenda
- V. Approval of the agenda
- VI. Approval of the consent agenda
  - A. Minutes
  - B. Treasurer's Report
  - C. Bills
  - D. Donations
  - E. Transfers
  - F. Handbooks
  - G. Scholars Banquet
  - H. Graduation
  - I. KSDE Local Education Agency Application for IDEA Funds
  - J. Surplus
  - K. Capital Outlay Plan
- VII. Report of the Superintendent
  - A. Academic Focus
  - B. Annual Computer Replacement
  - C. Bus leasing
  - D. Strategic Planning
  - E. Special Board Meeting
  - F. Non-resident Student
  - G. FY25 Budget Estimates and Considerations
  - H. Consideration of staff reduction due to declining enrollment
  - I. Student Teacher Pay
  - J. Personnel
  - K. Negotiations
- VIII. Board Members Discussion Items
- IX. Adjournment