Edgar Filing: AGILYSYS INC - Form 4

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Form 4 August 01, 20										
								OMB APPROVAL		
FORM 4 UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549						OMB Number:	3235-0287			
Check this if no long subject to Section 10 Form 4 or	er STATEM 5.	ENT OF CHAN	GES IN I SECUR		CIA	LOW	NERSHIP OF	Expires: Estimated burden hou response	urs per	
Form 5 obligation may conti <i>See</i> Instru 1(b).	nue. Section 17(a ction	uant to Section 10) of the Public Ut 30(h) of the In	ility Hold	ing Com	pany	Act o	f 1935 or Sectio			
(Print or Type R	esponses)									
KNICELY HOWARD V Symbol			uer Name and Ticker or Trading ol LYSYS INC [AGYS]				5. Relationship of Reporting Person(s) to Issuer			
(Last)	(First) (M		3. Date of Earliest Transaction (Chec				ck all applicable)			
			n/Day/Year)				X_ Director 10% Owner Officer (give title below) Other (specify below)			
	ndment, Date Original th/Day/Year)				 6. Individual or Joint/Group Filing(Check Applicable Line) _X_ Form filed by One Reporting Person Form filed by More than One Reporting 					
CHAGRIN I	FALLS, OH 4402	3					Person	viore man One R	eporting	
(City)	(State) (2	Zip) Tabl	e I - Non-Do	erivative S	Securi	ties Ac	quired, Disposed o	f, or Beneficia	lly Owned	
1.Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)		3.	TransactionAcquired (A) orCodeDisposed of (D)Instr. 8)(Instr. 3, 4 and 5)			5. Amount of Securities Beneficially Owned Following	5. Ownership Form: Direct D) or Indirect (I) Instr. 4)		
Common			Code V	Amount	(A) or (D)	Price	Reported Transaction(s) (Instr. 3 and 4)			
Shares without par value	07/28/2006		A <u>(1)</u>	4,000	A	\$0	5,000	D		

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB control number.

 Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned
 (e.g., puts, calls, warrants, options, convertible securities)

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1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	4. Transacti Code (Instr. 8)	5. ofNumber of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4, and 5)		ate	Secur	int of rlying	8. Price of Derivative Security (Instr. 5)	9. Nu Deriv Secu Bene Owna Follo Repo Trans (Instr
			Code V	(A) (D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares		

Reporting Owners

Reporting Owner Name / Address		Relationsh						
	Director	10% Owner	Officer	Other				
KNICELY HOWARD V 18105 WINDSWEPT CIRCLE CHAGRIN FALLS, OH 44023	Х							
Signatures								
/s/ Kathryn K. Vanderwist, by p Knicely	08/01/2006							

<u>**</u>Signature of Reporting Person

Explanation of Responses:

* If the form is filed by more than one reporting person, *see* Instruction 4(b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations. See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

(1) Restricted stock grant pursuant to Agilysys, Inc. 2006 Stock Incentive Plan. Grant vests 100% on 3/31/2007.

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, *see* Instruction 6 for procedure. Potential persons who are to respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB number.

Date