

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, January 27, 2009, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. MEMBERS PRESENT
3. MEMBERS ABSENT
4. ADMINISTRATORS PRESENT
5. GUESTS PRESENT
6. PLEDGE OF ALLEGIANCE
7. WELCOME OF GUESTS
8. PRELIMINARY SECTION
9. Note: The Committee reserves the right to take agenda items out of posted order.
10. APPROVAL OF AGENDA (Action will be taken): Move: ____ Second: ____ Vote: ____
11. APPROVAL OF MINUTES (Action will be taken): November 18, 2008 and January 13, 2009 minutes presented. Move: ____ Second: ____ Vote: ____
12. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to: Recognition of Vivian Olds as a state semi-finalist for the 2008 Presidential Award for Excellence in Mathematics and Science Teaching, in the area of elementary science. Cottonwood Elementary School staff to present on their successful Student Intervention Team (SIT) process with highlights of the process and on top of their intervention strategies, K-5 Literacy Groups and After-School Tutoring.
13. BOARD MEMBER REPORTS: Opportunity for Board Members to report items of interest.
14. PUBLIC PARTICIPATION: Opportunity for citizens to address the Board (no action will be taken on any items until it is properly agendaized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated and clearly state your name and address. In consideration of others, please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments you may submit them in writing to the Board

Clerk. Comments directed to the Board as a whole, personal attacks, or slanderous remarks shall not be allowed.

15. ACTION SECTION

16. CONSENT AGENDA: All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of School Trustees with one action and without an extensive hearing. Any member of the Board, or any citizen, may request that an item be taken from the consent agenda, discussed, and acted upon separately, during this meeting.

17. ITEM 1: Discussion and Possible Action on approval for 16-year old to take the GED. {confidential}

18. ITEM 2: Discussion and Possible Action on Request for Early Graduation. {confidential}

19. ITEM 3: Discussion and Possible Action on Sick Leave Bank Requests. Requests for withdrawals from employee sick leave bank. {confidential}

20. ITEM 4: Discussion and Possible Action on Students disciplinary Action and/or Behavioral Contracts. Closed session may be held. {confidential}

21. ITEM 5: REPORTS: (a) Homeschool Report {confidential}

22. ITEM 5: REPORTS: (b) Students Excused from Immunization Requirements {confidential}

23. ITEM 5: REPORTS: (c) Use of Aversive Intervention {confidential}

24. ITEM 5: REPORTS: (d) Exemption to LCSD Attendance Policy {confidential}

25. ITEM 5: REPORTS: (e) Enrollment Report

26. ITEM 5: REPORTS: (f) Out of State Travel Report

27. ITEM 6: Discussion and Possible Action to approve out-of-state travel request:

28. ITEM 7: Discussion and Possible Action on Acceptance of Donations.

29. ITEM 8: Paybill: Discussion and Possible Action on Paybill. Approve claims and financial report as presented by Director of Business and Finance.

30. ITEMS 1 - 8: Move: ____ Second: ____ Vote: ____

A. END OF CONSENT AGENDA: Action will be taken on all items.

31. MISCELLANEOUS:

32. ITEM 9: Discussion and Possible Action on Budget Advisory Committee: Move: ____ Second: ____ Action: ____

33. ITEM 10: Discussion and Possible Action to approve the Inter-local Agreement Amendment allowing for additional use of the LSCD WAN/Internet connection by Lyon County. Move: ____ Second: ____ Vote: ____

34. ITEM 11: Discussion and Possible Action to authorize the administration to pursue the development of an inter-local agreement between the District and Nevada Department of

Education (NDE) in which the District will provide technical services to other Nevada school districts.

35. ITEM 12: Discussion and Possible Action to direct administration to solicit proposals for audit services for the 2009 fiscal year with the intent to negotiate for an additional two years of service, and appoint two members to serve on an audit proposal review committee.

36. ITEM 13: Discussion and Possible Action to consider bonding options for construction of new elementary and middle schools in Fernley.

37. ITEM 14: Discussion and Possible Action on MGT of America's proposal and costing information regarding the Lyon County School District Performance Review.

38. POLICY CONSIDERATIONS: None presented.

39. PERSONNEL: Note: Action may be taken on some or all items agendized within this section rather than individually.

40. ITEM 15: PERSONNEL: A) Action to hold a closed session to discuss character, competence, physical or mental health or alleged misconduct may be held prusuant to NRS 241.033.

41. ITEM 15: PERSONNEL: B) Hires, Terminations, Resignations, Transfers/Reassignments.

42. ITEM 15: PERSONNEL: B) i. Licensed

43. ITEM 15: PERSONNEL: B) ii. Classified

44. ITEM 15: PERSONNEL: C) Request/Authorization for new position.

45. ITEM 15: PERSONNEL: D) Extra-Duty Contracts.

46. ITEM 15: PERSONNEL: E) Other Considerations as required: {closed session may be held}.

47. ITEM 15: PERSONNEL: E) i. Labor/management Discussion/Negotiations Pursuant to NRS 288.

48. ITEM 15: PERSONNEL: E) ii. Termination, Arbitrations

49. ITEM 15: PERSONNEL: E) iii. Non-Renewal of Contracts

50. ITEM 15: PERSONNEL: E) iv. Use of Aversive Intervention

51. ITEM 15: PERSONNEL: The following is a list of positions that are currently opened and being advertised to fill.

52. ADJOURNMENT

Public Comment to the Lyon County School District Board of Trustees

In the event that you are unable to attend the LCSD Board of Trustees meeting, you may submit public comment by 3:00 pm the day before the board meeting by [clicking here](#). Public comment will be forwarded to all LCSD Trustees prior to the board meeting. Please note that this link is monitored for public comment only.

If you have questions or public records requests, please contact the LCSD Communications and Public Relations Officer at (Communications@lyoncsd.org).

The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

LYON COUNTY SCHOOL DISTRICT STATEMENT OF NONDISCRIMINATION AND ACCESSIBILITY

The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This Non-Discrimination policy covers admission, access, treatment, and employment in the District's programs and activities, including Occupational Education. For information regarding opportunities, policies, or the filing of grievances, contact your school principal.

The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Administrative Assistant to the Superintendent and Board of Trustees in writing at 25 E. Goldfield Ave., Yerington, NV 89447, email Margaret Heim at mheim@lyoncsd.org, or call (775) 463-6800 Ext. 10034 at least one week prior to the meeting.