

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, February 10, 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): January 24, 2009 and January 27, 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. Fernley Elementary School Teacher Todd Wright and one of his students on the one-to-one laptop class.
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 agendized). 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 the construction of the new schools in Fernley: Move: ___ Second: ___ Action: ___
33. ITEM 10: Discussion and Possible Action on Budget Advisory Committee. Move: ___ Second: ___ Vote: ___
34. ITEM 11: Discussion and Possible Action the Technology Audit. Move: ___ Second: ___ Vote: ___
35. ITEM 12: Discussion and Possible Action on the District Performance Audit. Move: ___ Second: ___ Vote: ___
36. ITEM 13: Discussion and Possible Action on Western Nevada Regional Training Program (WNRTP). Move: ___ Second: ___ Vote: ___
37. ITEM 14: Discussion and Possible Action to award the bid for supplying Dyed Ultra Low Sulfur Diesel fuel #2 for the Silver Springs Transportation area for the remainder of the 2008/2009 school year to the firm of Ron Menesini Petroleum Products. Move: ___ Second: ___ Vote: ___
38. POLICY CONSIDERATIONS:
39. ITEM 15: Discussion and Possible Action on Policy ING - Selection and Certification of Coaches. Move: ___ Second: ___ Vote: ___
40. ITEM 16: Discussion and Possible Action on Policy JED - Attendance Policy. Move: ___ Second: ___ Vote: ___
41. PERSONNEL: Note: Action may be taken on some or all items agendized within this section rather than individually.

42. ITEM 17: PERSONNEL: A) Action to hold a closed session to discuss character, competence, physical or mental health or alleged misconduct may be held pursuant to NRS 241.033.
43. ITEM 17: PERSONNEL: B) Hires, Terminations, Resignations, Transfers/Reassignments.
44. ITEM 17: PERSONNEL: B) i. Licensed
45. ITEM 17: PERSONNEL: B) ii. Classified
46. ITEM 17: PERSONNEL: C) Request/Authorization for new position.
47. ITEM 17: PERSONNEL: D) Extra-Duty Contracts.
48. ITEM 17: PERSONNEL: E) Other Considerations as required: {closed session may be held}.
49. ITEM 17: PERSONNEL: E) i. Labor/Management Discussion/Negotiations Pursuant to NRS 288.
50. ITEM 17: PERSONNEL: E) ii. Termination, Arbitrations
51. ITEM 17: PERSONNEL: E) iii. Non-Renewal of Contracts
52. ITEM 17: PERSONNEL: E) iv. Use of Aversive Intervention
53. ITEM 17: PERSONNEL: F) Pending Litigation (closed session may be held)
54. ITEM 17: PERSONNEL: The following is a list of positions that are currently opened and being advertised to fill.
55. ADJOURNMENT

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 opportunity 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)463-680 Ext. 10034 at least one week prior to the meeting.