

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, March 24, 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. PLEDGE OF ALLEGIANCE
3. WELCOME OF GUESTS
4. APPROVAL OF AGENDA: Move: _____ Second: _____ Vote: _____
5. APPROVAL OF MINUTES: Move: _____ Second: _____ Vote: _____
6. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Silver Stage High School Student Leadership class presentation.
 - B. Recognition of Fernley High School Lynne Gervais for receiving a Professional Forensic Education Accreditation through the National Forensic League.
 - C. Special Services Director Christi Del Porto will report on the intervention model.
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Board (no action will be taken on any item 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.
9. ACTION SECTION
10. 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.
 - A. Approval of Sick Leave Bank Requests.
 - B. Approve the return from long-term suspension/expulsion.
 - C. Accept students excused from immunization requirements.
 - D. Accept the Use of Aversive Intervention (AB 280) report.

E. Accept the Enrollment Report.

F. Approve claims and financial report as presented by Business and Finance Directors.

1. Paybill dated March 17, 2009 includes: warrants 137955 to 138296; hand-typed checks #137685 - #137687, #138001, and #138136; for a total amount of \$1,191,474.15.

11. END OF CONSENT AGENDA

12. Discussion and Possible Action to approve the Fernley High School track dedication in recognition of Jack and Nancy Cook. Fernley High School Student Body has a presentation to view. Move: _____ Second: _____ Vote: _____

13. Discussion and Possible Action to approve the resolution creating the Ken Hawkins Memorial Scholarship fund. Move: _____ Second: _____ Vote: _____

14. Discussion and Possible Action to approve the amended five-year capital improvement plan as recommended by the Five-year Capital Improvement Committee. Move: _____ Second: _____ Vote: _____

A. RECOMMENDATION & BACK-UP FROM COMMITTEE MEETING ON 3-20-09

15. Discussion and Possible Action to approve the 2009/2010 school calendar. Move: _____ Second: _____ Vote: _____

16. Discussion and Possible Action to award the bid for financial audit services. Move: _____ Second: _____ Vote: _____

17. Discussion and Possible Action on synthetic turf fields at Dayton and Fernley high schools. Move: _____ Second: _____ Vote: _____

A. RECOMMENDATION & BACK-UP FROM COMMITTEE MEETING ON 3-20-09

18. Discussion and Possible Action to revisit the Ten Year Master Facilities Plan to review adequacy of facilities for current and future districtwide Career and Technical Education (CTE) offerings. Motion: _____ Second: _____ Vote: _____

19. Discussion and Possible Action to accept the donation/grant award of \$1,154.81 from Nevada Public Education Foundation (NPEF) on behalf of Dayton Elementary School's library. Move: _____ Second: _____ Vote: _____

20. Discussion and Possible Action to accept the donation of \$1,069.55, from the Knights of Columbus on behalf of Cottonwood Elementary School Special Education Students. Move: _____ Second: _____ Vote: _____

21. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, transfers, and reassignments. Move: _____ Second: _____ Vote: _____

A. Licensed

B. Classified

22. Level III Grievances (closed session will be held).

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.