

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, April 7, 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. APPROVED MINUTES
6. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
8. BOARD CORRESPONDENCE
9. 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.
10. REPORTS
 - A. STAFF TRAVEL REPORTS
11. 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. Approve return from long-term suspension/expulsion. (confidential)
 - B. Discussion and Possible Action on student's disciplinary Action and/or Behavioral contracts. Closed session may be held. (confidential)
 - C. Approve the request for Silver Stage High School 17 year old to take G.E.D.
 - D. Approve the request for Early Graduation.
 - E. Accept the Enrollment Report.

F. Out of State Travel Request.

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

1. Paybill dated March 30, 2009 includes: warrants 138300 to 138561; hand-typed checks #138297, #138298, #138299; fictitious checks 223 to 228; for a total amount of \$3,480,197.54.

12. END OF CONSENT AGENDA

13. Discussion and Possible Action to approve donation to Silver Springs Elementary School from State Farm Insurance in the amount of \$50. Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to approve and ratify the Inter-Local Agreement between the City of Fernley and the Lyon County School District relative to the development of two school site parcels located in Fernley, NV. Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to authorize the District to contract with Backbone Communications to deliver curriculum for the District's Alternative Education and/or Distance Education students. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action on tentative 2009/2010 budget. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action for selecting a District Logo. Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to schedule bids for both the school district's health insurance coverage and agent of record for the 2009-2010 school year. Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to accept as a second and final reading "Selection and Certification of Coaches Policy #ING". Move: ___ Second: ___ Vote: ___

20. Discussion and Possible Action to approve the development of a new policy which requires, as a prerequisite to employment, all administrator and district office personnel to reside, or intend to reside, within Lyon County. Move: ___ Second: ___ Vote: ___

21. Discussion and Possible Action to approve the development of a new policy which identifies the rate of vacation accrual for District Office personnel at each level, as well as related issues. Move: ___ Second: ___ Vote: ___

22. Discussion and Possible Action to approve the development of a Bid Package and the subsequent reception of Bid Proposals for a comprehensive software package that would fulfill the varied requirements of all departments within the District Office, as well as those of the sites themselves. Move: ___ Second: ___ Vote: ___

23. Discussion and Possible Action in a closed session to consider character, alleged misconduct, professional competence, and/or physical or mental health of Mrs. Connie Jackson in accordance with Superintendent's recommendation for termination and Hearing Officer's decision under NRS Chapter 391. Move: ___ Second: ___ Vote: ___

24. Discussion and Possible Action in an open session including, but not limited to acceptance of Superintendent's recommendation for termination of Mrs. Connie Jackson in accordance with the Hearing Officer's decision under NRS Chapter 391.

Move: ___ Second: ___ Vote: ___

25. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, transfers, extra duty contracts, and reassignments. Move: ___ Second: ___ Vote: ___

A. Licensed

B. Classified

- C. Sick Leave Bank
- D. Extra Duty Contracts

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.