

# Agenda

## Lyon County School District Board of Trustees

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A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, April 28, 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:
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. Discussion and Possible Action on student's disciplinary Action and/or Behavioral contracts. Closed session may be held. (confidential)
  - B. Use of Aversive Interventions. (confidential)
  - C. Request for Additional Sick Bank Days.
  - 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 April 20, 2009 includes: warrants 138562 to 138827; hand-typed checks none, fictitious checks 229 to 231; for a total amount of \$10,125,816.32.

12. END OF CONSENT AGENDA

13. Discussion and Possible Action on Staff Reductions and Alternative Budget Savings for the tentative 2009 / 2010 budget. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

14. Discussion and Possible Action for selecting a District Logo. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

15. Discussion and Possible Action to authorize administration to prepare for a negotiated bond sale including, but not limited to: a) Distributing a request for proposal for underwriters and b) Amend the District's Debt Management Policy to allow negotiated sales. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

16. Discussion and Possible Action on awarding the annual carpet / tile bid to Hammond Furniture, Inc. of Yerington, NV in the amount of \$32,086.00.

Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

17. Discussion and Possible Action on awarding the 2009 / 2010 Janitorial Supply Bid in the estimated amount of \$174,792.42. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

18. Discussion and Possible Action to approve MGT of America, Inc. to provide performance audit services as recommended by the Performance Audit Committee.

Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

19. Discussion and Possible Action to develop a proposal for Law Enforcement Coverage.

Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

20. Discussion and Possible Action on the approval of 6.0 positions for Instructional Consultation Team Facilitators (Response to Intervention - RTI) and to accept and approve the Job Description. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

21. 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. Extra Duty Contracts

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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](mailto:mheim@lyoncsd.org), or call (775)463-680 Ext. 10034 at least one week prior to the meeting.*