

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Wednesday, May 20, 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. Accomplishments of the Winning Science Research Students presented by Fernley High School Students and Merrie Rampy.
 - B. PlayEnergy Curriculum presented by representatives from Enel Green Power Company.
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
 - A. Open Public Hearing
 1. Conduct public hearing on 2009/2010 tentative budget - provides citizens an opportunity for input and comment on the District's 2009/2010 budget.
 - B. Close Public Hearing Portion
 1. Discussion/Action that the Board provide administration direction as to any changes to be made when preparing the final budget or adopt the tentative budget as the final budget. Move: ____ Second: ____ Vote: ____

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. 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. (confidential)

D. Approve the request for Early Graduation. (confidential)

E. Accept the Enrollment Report.

F. Staff Travel Reports

G. Out of State Travel Request.

H. Discussion and Possible Action on Acceptance of Donations.

1. Monetary donation in the amount of \$500, from City National Bank to be used at DES to purchase 40 Spanish language story time books.

I. Approve claims and financial report as presented by Business and Finance Director.

1. Paybill dated May 11, 2009 includes: warrants 139148 to 139248; hand-typed check 139147, fictitious checks 233; for a total amount of \$395,617.70.

11. END OF CONSENT AGENDA

12. Discussion and Possible Action on Lyon County School District School Improvement Research Project from 2000 to 2008 by UNLV Professors Gene Hall and Mike Robison.

Move: ___ Second: ___ Vote: ___

13. Discussion and Possible Action on adopting an equipment capitalization threshold for future acquisitions of \$5,000 and inventory all equipment with a cost between \$500 and \$5,000 if technology related or deemed to be a control risk.

Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action on purchase of the Dayton High School Band Uniforms.

Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to approve the Commercial Lease Agreement between the Lyon County School District and the Boys and Girls Club of Mason Valley. Move: ___

Second: ___ Vote: ___

16. Discussion and Possible Action to accept the recommendation of the Lyon County School District's Insurance Committee regarding the health insurance providers for the 2009/2010 school year. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve the recommended contracting firm to provide construction services for Dayton High School Phase I-A secondary access/site improvements. Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to approve the recommended contracting firm to provide construction services for Dayton and Fernley High School synthetic turf base work.

Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to approve the recommended contracting firm to provide construction services for the Fernley High School sewer lift station.

Move: ___ Second: ___ Vote: ___

20. 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, or call (775) 463-680 Ext. 10034 at least one week prior to the meeting.