

# 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, August 11, 2009, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

A ground breaking ceremony will begin at 5:30 pm at the new Fernley II School site, with a reception to follow at East Valley Elementary School. The board meeting will begin at 6:30 pm. 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. Ground Breaking Ceremony for New Fernley II School beginning at 5:30 pm on new school site.
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
6. APPROVAL OF MINUTES: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
  - A. Recognize Dayton High School Coach Rick Walker for Coaching in the Sertoma All Star Classic Football Game & Fernley High School Coach Jeff Knutson for Coaching in the Sertoma All Star Classic Football Game and being named the NIAA Coach of the Year
8. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
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. 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. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- 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 Exemption from Immunization. (confidential)
- D. Request for Exemption from Graduation Requirements Policy. (confidential)
- E. Approve the Request for Early Graduation. (confidential)
- F. Request for Additional Sick Bank Days. (confidential)
- G. Accept the Enrollment Report.
- H. Staff Travel Reports
- I. Out of State Travel Request.
- J. Discussion and Possible Action on Acceptance of Donations.
- K. Approve claims and financial report as presented by Business and Finance Director.
  - 1. Paybill dated August 4, 2009, includes: warrants 140468 to 140584; hand-typed checks 140464-140467, 140528-140529; fictitious checks 247-249; for a total amount of \$671,658.54.
- 11. Discussion and Possible Action to approve the recommended firm Structural Seating Company to provide repair services to the Yerington High School gym bleachers in the amount of \$42,900.00. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 12. Discussion and Possible Action to approve the recommended firm to provide Dyed Ultra Low Sulfur Diesel Fuel #2 to the Silver Springs Transportation area for the 2009/2010 school year. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 13. Discussion and Possible Action to approve the recommended firm to provide fuel needs for the 2009/2010 school year. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 14. Discussion and Possible Action to accept the recommendations of the Attendance Advisory Committee to revise Policy JED and the accompanying Administrative Guidelines to add revisions pertaining to elementary school situations, as a first reading. Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 15. Discussion and Possible Action for the Board of Trustees to hear the Step Three Grievance on LCEA Reduction In Force. Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 16. Discussion and Possible Action to create for a one year period the position of Director of Curriculum and Accountability. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 17. Discussion and Possible Action of the creation and approval of the Deputy Superintendent position and the appointment of Keith Savage to the position. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 18. Discussion and Possible Action to approve the revised Lyon County School District's Salary Schedule for Unclassified Positions. Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_
- 19. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, 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.*