

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, October 27, 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. 2009/2010 School Improvement Plans Presentation
 - B. Presentation on Lyon On-Line by Pete Chapin, Director of Curriculum & Accountability
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. 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. Homeschool Report (confidential)
 - C. Use of Aversive Interventions. (confidential)
 - D. Request for Exemption from Immunization. (confidential)

- E. Request for Exemption from Graduation Requirements Policy. (confidential)
- F. Approve the Request for Early Graduation. (confidential)
- G. Request for Additional Sick Bank Days. (confidential)
- H. Accept the Enrollment Report.
- I. Staff Travel Reports
- J. Out of State Travel Request.
- K. Discussion and Possible Action on Acceptance of Donations.
- L. Approve claims and financial report as presented by Business and Finance Director.
 - 1. Paybill dated October 20, 2009, includes: warrants 141886 to 142346; hand typed checks 141683-141684-141885; fictitious checks 259-261; for a total amount of \$3,298,526.38.
- 10. Discussion and Possible Action for the acceptance of the Lyon County School District's Progressive Discipline Plan from each school. Move: ___ Second: ___ Vote: ___
- 11. Discussion and Possible Action to accept the marker at Riverview Elementary School as an historical Pony Express station. Move: ___ Second: ___ Vote: ___
- 12. Discussion and Possible Action to develop a Policy and Procedure to require regular financial reports be provided to the Board during the second meeting of the month, as a first reading. Move: ___ Second: ___ Vote: ___
- 13. Discussion and Possible Action to authorize a credit card be issued to the District Grants Manager, Analinda Camacho, with a credit limit of \$2,000 for district related travel. Move: ___ Second: ___ Vote: ___
- 14. Discussion and Possible Action to develop a Policy and Procedure for an authoritative electronic copy of Board Policies, as a first reading. Move: ___ Second: ___ Vote: ___
- 15. Discussion and Possible Action to review the Credit by Examination Policy and the Application for Credit by Examination and provide direction to Lyon County School District staff for further action, as a first reading. Move: ___ Second: ___ Vote: ___
- 16. Discussion and Possible Action to accept Policy IIAB, Media Materials, and the Specific Regulations on Selected Materials, as a second and final reading. Move: ___ Second: ___ Vote: ___
- 17. Discussion and Possible Action to accept Policy IK, the Lyon County School District's Class Rank and Grade Calculation, as a second and final reading. Move: ___ Second: ___ Vote: ___
- 18. Discussion and Possible Action to accept Policy IKF, the Lyon County School District's Graduation Requirements, as a second and final reading. Move: ___ Second: ___ Vote: ___
- 19. Discussion and Possible Action to nominate one Board Member to be on Negotiation Teams as an observer. Move: ___ Second: ___ Vote: ___
- 20. Discussion and Possible Action to nominate one Board Member the opportunity to serve on the Nevada Interscholastic Athletics Association Board of Control. Move: ___ Second: ___ Vote: ___
- 21. Discussion and Possible Action to approve an Elementary Aide at Riverview Elementary School based on enrollment and student needs. Move: ___ Second: ___ Vote: ___
- 22. Discussion and Possible Action to accept Western Nevada Regional Training Program's Summary of Service Hours and Personnel Costs for the 2008-2009 school year. Move: ___ Second: ___ Vote: ___

23. Discussion and Possible Action on hearing and possible action on grievance filed by the Lyon County Administrators Association on behalf of Joel Hoffman/Linda Flaherty.

Move: _____ Second: _____ Vote: _____

24. 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

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.