

# Agenda

## Lyon County School District Board of Trustees

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A Special of the Board of Trustees of Lyon County School District will be held Saturday, November 14, 2009, beginning at 9:00 AM 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. MEMBERS PRESENT
3. MEMBERS ABSENT
4. ADMINISTRATORS PRESENT
5. GUESTS PRESENT
6. PRELIMINARY SECTION
  - A. PLEDGE OF ALLEGIANCE
  - B. WELCOME OF GUESTS
  - C. Note: The Committee reserves the right to take agenda items out of posted order.
  - D. APPROVAL OF AGENDA Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_ (Action will be taken)
  - E. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest.
  - F. BOARD MEMBERS REPORTS: Opportunity for Board Members to report items of interest.
  - G. 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.
7. ACTION SECTION
  - A. Objectives
    1. To establish common understandings regarding highly successful governance teams
    2. To establish governance team standards of practice (ground rules)
    3. To discuss and reach understandings regarding the communications between the Superintendent, Board, and various constituents

4. To discuss and agree upon Board meeting protocols
  5. To review the Superintendent's evaluation template
  6. To discuss District goals
  7. To discuss and establish vision and mission statements
  8. To discuss and establish a strategic plan
  9. To discuss 2010/2011 budget process and monthly reporting
  10. To discuss area(s) of budget expertise for each Board Trustee
8. Topics: {May be taken out of order and/or removed for discussion at a later date}.
- A. At 12:00 p.m., while working on agenda topics, lunch will be provided to Board members, Superintendent, Mediator, and Board Secretary.
  - B. Welcome, Retreat Overview and Introductions
  - C. Review Peak Performing Governance Teams
  - D. Introduction to the Policy Governance Teams
  - E. Governance Team Standards of Practice
  - F. Board-Superintendent Communications
  - G. Review and Revision/Affirmation of Board Meeting Protocols
  - H. Superintendent's Evaluation Process: Template, Options, and Directions
  - I. District Goals
  - J. 2009/2010 Budget Process
  - K. Vision and Mission Statements
  - L. Strategic Plan
  - M. 2010/2011 Budget Process and Monthly Reporting
  - N. Discuss budget area(s) for each Board Trustee
9. Adjournment

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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.*