

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, November 24, 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. Presentation on Bully Prevention and Student Discipline efforts at Riverview Elementary School, by Principal Nolan Greenburg and Counselor Marie Dufresene
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. 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 November 17, 2009, includes: warrants 142503 to 142812; hand typed checks 142347 & 142348 ; fictitious checks 265-269; for a total amount of \$1,466,779.14.
- 10. Discussion and Possible Action to extend the 24 hour time limit set for in Policy IGD, Senior Student Special Trips, for the Yerington High School senior trip.
Move: ___ Second: ___ Vote: ___
- 11. Discussion and Possible Action to approve the District maintenance reorganization plan as a pilot program in the Fernley attendance area for the remainder of the 2009/10 school year. Move: ___ Second: ___ Vote: ___
- 12. Discussion and Possible Action to accept the 2008-2009 audit report from the firm of Schettler, Macy & Silva LLC, Certified Public Accountants.
Move: ___ Second: ___ Vote: ___
- 13. Discussion and Possible Action to accept the report on new business operations software and specify the amount of funding to be tentatively appropriated in the amended General Fund Budget currently being developed. Move: ___ Second: ___ Vote: ___
- 14. Discussion and Possible Action to accept Policy BL, the Financial Reports for the Board of School Trustees, as a second and final reading. Move: ___ Second: ___ Vote: ___
- 15. 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: ___
- 16. 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: ___
- 17. Discussion and Possible Action to accept Policy IKFA, Credit by Examination Policy and the Application for Credit by Examination, as a second and final reading.
Move: ___ Second: ___ Vote: ___
- 18. Discussion and Possible Action to approve the Lyon County School Board of Trustee's meeting schedule for the calendar year 2010. Move: ___ Second: ___ Vote: ___
- 19. Discussion and Possible Action to approve the request for one Principal position and one Principal's Secretary position for Fernley Intermediate School 2 (FIS II) and direct District Administration to provide funding for these positions in the forthcoming 2009/2010 General Fund Amended Budget. Move: ___ Second: ___ Vote: ___
- 20. 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.