

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, December 15, 2009, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

This meeting was originally scheduled at Fernley High School on December 8, 2009 and had to be rescheduled to to bad weather.

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 to Fernley Walmart for the donation to Fernley Elementary School's Thanksgiving Feast
 - B. Presentation to Model Dairy in appreciation for their continued contribution of milk for Lyon County School District students in after school programs
 - C. Presentation to Lyon County School District Adult Education Coordinator Kathy Jameson in recognition for her appointment to the Mountain Plains Adult Education Association Board
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 December 1, 2009, includes: warrants 142816 to 143088; hand typed checks 142813-142814; fictitious checks 270; for a total amount of \$1,640,643.34.
10. Discussion and Possible Action to revise Policy IGD, Senior Student Special Trips.
Move: ___ Second: ___ Vote: ___
 11. Discussion and Possible Action to adopt the resolutions augmenting the 2009-2010 budgets for the General Fund, Special Education Fund and Class Size Reduction Funds.
Move: ___ Second: ___ Vote: ___
 12. Discussion and Possible Action to accept the Request Tracker (RT) MIS Department Service Ticket Report for August 24, 2009 through November 30, 2009.
Move: ___ Second: ___ Vote: ___
 13. Discussion and Possible Action to accept the Parental Notification Usage Report for August 24, 2009 through November 29, 2009. Move: ___ Second: ___ Vote: ___
 14. Discussion and Possible Action on memorandum of understanding between the Lyon County School District, Lyon County Board of Commissioners and Lyon County Planning Commission regarding a requirement for developers to present their subdivision or planned unit development projects to the Lyon County School District Board of Trustees.
Move: ___ Second: ___ Vote: ___
 15. Discussion and Possible Action to name the new Fernley Intermediate School in accordance with School Board Policy FF. Move: ___ Second: ___ Vote: ___
 16. Discussion and Possible Action to discuss and respond to Assembly Concurrent Resolution 2, from the 2009 Nevada Legislative Session. Move: ___ Second: ___ Vote: ___
 17. Discussion and Possible Action to develop a policy to establish interim administrative positions to be utilized throughout Lyon County School District.
Move: ___ Second: ___ Vote: ___
 18. Discussion and Possible Action to extend the Special Education Data Manager's contract from 205 days to 225 days. Move: ___ Second: ___ Vote: ___
 19. Discussion and Possible Action to approve one Title I Elementary Aide at Silver Springs Elementary School based on student needs. 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.