

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, April 13, 2010, beginning at 6:00 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

The regular Board Meeting will start at 6:30 pm. Prior to the Board Meeting, there will be a tour of the Career and Technical Education Programs at 6:00 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. Tour of the Career and Technical Education Program at Smith Valley Schools, starting at 6:00 pm.
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. A presentation from Dr. Keith Rheault, Nevada Superintendent of Public Instruction on Race To The Top
 - B. A presentation by Smith Valley High School students who attended the Lyon County School District's Student Summit
 - C. An update given by Pete Chapin, Director of Curriculum and Accountability on English Language Arts Curriculum
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. 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. Board Correspondence

J. Grants Report

K. Memorandum of Understanding

L. MIS Department Reports

M. Staff Travel Reports

N. Out of State Travel Request

O. Discussion and Possible Action on acceptance of donations to Lyon County School District.

P. Approve claims and financial report as presented by Business and Finance Director.

1. Paybill dated March 29, 2010, includes: warrants 145057 to 145436; hand typed checks 145224-145225, 145338-145339; fictitious checks 291, 292, 293, 294, 295; for a total amount of \$3,290,786.21.

11. Discussion and Possible Action to approve the Race To The Top Memorandum of Understanding. Move: ___ Second: ___ Vote: ___

12. Discussion and Possible Action to review and accept a District-wide counseling plan and duties. Move: ___ Second: ___ Vote: ___

13. Discussion and Possible Action to authorize the Superintendent, Deputy Superintendent and Grants Manager to apply for federal and state grants.

Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to amend the current student policy regarding student participation in athletic competitions to allow students and their mentors who participate in academic competitions and events the same support as is given to students and their coaches who participate in athletic competitions and events. Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to approve the Memorandum of Understanding with the Truckee Meadows Boys and Girls Club to allow the Boys and Girls Club to operate before and after school as well as summer programs in our Fernley schools. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to amend School Volunteers Policy IICC as a first reading. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve amendments to Selection and Certification of Coaches Policy ING, as a second and final reading. Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to approve a resolution amending the Austin Park Memorial Scholarship Fund Agreement. Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to review and accept the Superintendent's Evaluation. Move: ___ Second: ___ Vote: ___

20. Discussion and Possible Action to approve the Early Separation requests from and accept the irrevocable letters of resignation from Diane Remington, Patricia Mikulich, Diane Kotik, and Barbara Hillygus. Move:____ Second:____ Vote:____

21. 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.