

# Agenda

## Lyon County School District Board of Trustees

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A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, April 27, 2010, 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. A presentation will be given on the new High School's bell schedule for the 2010-2011 school year to accommodate distance education course offerings
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. 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 April 20, 2010, includes: warrants 145437 to 145585; hand typed checks - none; fictitious checks 296; for a total amount of \$283,690.26.
- 10. Discussion and Possible Action to suspend policy GCPC, Retirement Incentive Plan Policy for the 2010-2011 fiscal year. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 11. Discussion and Possible Action to approve the negotiated agreement between Lyon County School District and the Lyon County Education Association (LCEA).  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 12. Discussion and Possible Action to approve the negotiated agreement between Lyon County School District and the Lyon County Administrators Associations (LCAA).  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 13. Discussion regarding the Lyon County Education Association position on Race To The Top funding Memorandum of Understanding. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 14. Discussion and Possible Action to approve the revised Technology Plan. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 15. Discussion and Possible Action to approve the accompanying amended Five Year Capital Improvement Plan. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 16. Discussion and Possible Action to review and possible rejoin the National School Board Association. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 17. Discussion and Possible Action to approve Policy IGDD, Student Extra Curricular Out-of-State Trips, as a first reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 18. Discussion and Possible Action to revise the amended Policy IJB, Counselor Testing Duties and Academic Plan, as a first reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 19. Discussion and Possible Action to amend School Volunteers Policy IICC as a second and final reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 20. Discussion and Possible Action to approve admendments to Selection and Certification of Coaches Policy ING, as a third and final reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 21. Discussion and Possible Action to approve the recommended contracting firm to provide construction services for the Fernley High School Secondary Access/NDOT Highway 95A project. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 22. Discussion and Possible Action to award janitorial supplies in the estimated amount of \$213,507.65. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
- 23. Discussion and Possible Action to award the annual carpeting/tile replacement bid to Hammond Furniture, Incorporated of Yerington, Nevada, in the amount of \$51,961.00.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

24. Discussion and Possible Action to award the purchase of roofing materials to General Coatings, Incorporated, of Fresno, California, in the amount of \$13,720.00.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

25. 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

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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.*