

# 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 Wednesday, May 19, 2010, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

This meeting will include an Open Public Hearing to provide citizens an opportunity for input and comment on the District's 2010/2011 budget.

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 of a plaque thanking Donna Ray, School Nurse at Silver Stage High School, for her countless hours she spent in preparing for the Wellness Fair hosted at Silver Stage Middle School, Silver Springs, Nevada, on April 24, 2010

B. A presentation of a plaque congratulating Wyndy Bates-Lane, Driver Trainer in the Yerington Transportation Department, for winning 2nd place in the Supervisor Category at the 32nd Annual State of Nevada School Bus Safety Road-ee held in Las Vegas, Nevada, that was held April 27-20, 2010

C. A presentation of a plaque to thank Charles Lawson for his continued support as a Friend of Lyon County School District

**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 agendaized). 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. ACTION SECTION**

**A. Open Public Hearing**

1. Conduct public hearing on 2010/2011 tentative budget - provides citizens an opportunity for input and comment on the District's 2010/2011 budget.

**B. Close Public Hearing Portion**

1. Discussion/Action that the Board provide administration direction as to any changes to be made when preparing the final budget or adopt the tentative budget as the final budget. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

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.

**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. Approve the 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. MIS Department Reports**

**L. Memorandum of Understanding**

**M. Staff Travel Reports**

**N. Out of State Travel Request**

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

1. Paybill dated May 11, 2010 includes: warrants 145985 to 146256; hand-typed check none, fictitious checks 301-302-303; for a total amount of \$499,731.46.

11. **CONSENT AGENDA - DONATIONS**

**A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.**

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

12. **END OF CONSENT AGENDA**

13. **Discussion and Possible Action on adopting the Health Insurance rates effective July 1, 2010 and approve the recommendation by the Insurance Committee to offer the employees the option of one of two plans. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_**

14. **Discussion and Possible Action to approve the recommended firm to provide HVAC commissioning services for Silverland Middle School.**

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

15. **Discussion and Possible Action to approve the recommended firm to provide testing, adjusting and balancing services for Silverland Middle School. Move: \_\_\_**

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

16. **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.*