

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, August 10, 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. 2009/2010 Grants update from Analinda Camacho, Lyon County School District Grants Manager
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. 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. Awarding of Annual Bids
- N. Staff Travel Reports
- O. Out of State Travel Request
- P. Approve claims and financial report as presented by Business and Finance Director.
 - 1. Paybill dated July 30, 2010, includes: warrants 147588 to 147724; hand typed checks 147586, 147587, 147588; fictitious checks 322, 333, 324; for a total amount of \$2,143,372.60.

10. CONSENT AGENDA - DONATIONS

- A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.
Move: ___ Second: ___ Vote: ___

11. **END OF CONSENT AGENDA**

- 12. Discussion and Possible Action to approve plan for the Lois Hunewill Estate Grant at Yerington Elementary School. Move: ___ Second: ___ Vote: ___

- 13. Discussion and Possible Action to approve the Anna Louise/Barbara Perry Smith Memorial Scholarship Fund. Move: ___ Second: ___ Vote: ___

- 14. Discussion and Possible Action to authorize opening an account at Bank of America for the purpose of depositing and disbursing monies on behalf of students and student organization at Silverland Middle School. Move: ___ Second: ___ Vote: ___

- 15. Discussion and Possible Action to authorizing issuing credit cards in the name of Lyon County School District to schools for the purpose of making travel arrangements. Move: ___ Second: ___ Vote: ___

- 16. Discussion and Possible Action to approve letter of support for the completion of the USA Parkway Road. Move: ___ Second: ___ Vote: ___

- 17. Discussion and Possible Action to approve participate in the Hometown Health "Healthy Tracks" (Health and Wellness Program) and authorize administration to develop an incentive plan with input from the insurance committee at a cost not to exceed \$20,000 to be paid from the Employees' Group Insurance Fund. Move: ___ Second: ___ Vote: ___

- 18. Discussion and Possible Action to accept Western Nevada Regional Training Program's Summary of Service Hours and Personnel Costs for the 2009-2010 school year.
Move: ___ Second: ___ Vote: ___

- 19. Discussion and Possible Action to review and discuss Lyon County School District's Legal Counsel Contract with Maupin, Cox & LeGoy, Attorneys at Law.
Move: ___ Second: ___ Vote: ___

- 20. Discussion and Possible Action to approve the contract with Sierra Rehabilitation Services, Inc., to fill the previously approved and currently vacant Speech Pathologist position for the 2010/2011 school year. This position will be assigned to East Valley Elementary School. Move: ___ Second: ___ Vote: ___

21. Discussion and Possible Action to approve two Program Aide Positions that will be assigned to work in the Autism Programs in Fernley and Dayton.
Move: ___ Second: ___ Vote: ___
22. Discussion and Possible Action approve one maintenance position at Silverland Middle School and approve budgetary transfers fund the position.
Move: ___ Second: ___ Vote: ___
23. 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.