

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, October 12, 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:
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. Enrollment Report
- I. Board Correspondence
- J. Grants Report
- K. Scholarship Report
- L. Lois Hunewill Donation Proposal
- M. Class Reduction Plan
 - 1. 2010/2011 School Year
- N. Memorandum of Understanding
- O. MIS Department Reports
- P. Annual Test Security Manual
- Q. Awarding of Annual Bids
- R. Out of State Travel Request
- S. Staff Travel Reports
- T. Approve claims and financial report as presented by the Finance Director.
 - 1. Paybill dated October 12, 2010, includes: warrants 148594 to 148917; hand typed checks 148791; fictitious checks 328 & 329; for a total amount of \$3,007,467.64.
- 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 explore the possibilities of the implementation of a High School Random Drug Testing Policy for the 2011/2012 school year. This item is being presented by Fernley High School Principal Kent Jones. Move: ____ Second: ____ Vote: ____
- 13. Discussion and Possible Action to approve the renewal of Ron Weiler Consulting, Inc., contract for Year 14 of E-Rate. This item is being presented by Director of Testing and Technology Scott Lommori. Move: ____ Second: ____ Vote: ____
- 14. Discussion and Possible Action to review 2004 Bond Projects. This item is being presented by Deputy Superintendent Keith Savage. Move: ____ Second: ____ Vote: ____
- 15. Discussion and Possible Action to establish a procedure for the annual review of the 5 Year Capital Improvement Plan. This item is being presented by Deputy Superintendent Keith Savage. Move: ____ Second: ____ Vote: ____
- 16. Discussion and Possible Action on the merits of a Lyon County Educational Foundation. This item is being presented by Director of Finances Wade Johnson. Move: ____ Second: ____ Vote: ____
- 17. Discussion and Possible Action to approve the reinstatement of the Furlough Days to all Lyon County School District employees whose Furlough Days were not reinstated by funding through the Education Jobs Funds Program. The approximate cost from the General Fund to reinstate the Furlough Days to all District Office employees would be \$20,500. This item is being presented by Director of Human Resources Neal Freitas. Move: ____ Second: ____ Vote: ____
- 18. Discussion and Possible Action to accept and approve in its entirety, or as individual policies, the revised and updated Board Policies, Section G, as a second and final reading. This item is being presented by Director of Human Resources Neal Freitas. Proposed Board Policies, Section G, are located within the Extra Section of BoardBook dated September 28, 2010. Move: ____ Second: ____ Vote: ____

19. Discussion and Possible Action to approve Policy JHG, Suspected Abuse or Neglect of a Child, as a first reading. This item is being presented by Director of Human Resources Neal Freitas. Move: _____ Second: _____ Vote: _____
20. Discussion and Possible Action to approve new Policy JFCC, Student Bullying, as a first reading. This item is being presented by Director of Human Resources Neal Freitas. 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.