

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, September 13, 2011, 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. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation by Rolando Perez on behalf of Wal-Mart to Lyon County Schools.
 - B. Presentation on the Nevada Growth Model given by Superintendent Caroline McIntosh and Director of Testing & Technology Scott Lommori
 - C. Presentation of the Superintendent's Advisory Council.
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. Request for Exemption from Immunization. (confidential)
 - C. Board Correspondence

D. Awarding of Annual Bids

E. Staff Travel

1. Out of State Requests

2. Staff Travel Reports

F. Approve claims and financial report as presented by the Director of Business Services.

1. Paybill dated September 6,2011, includes: warrants 154734-155203; ACH/Bank Transfers 422-431; total amount of \$1,477,182.36.

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 a letter of support for the U.S. Highway 95A project proposed by the City of Fernley to the Nevada Department of Transportation. This item is being presented by Director of Business Services Brandon Creswell.

Move: ___ Second: ___ Vote: ___

13. Discussion and Possible Action to approve the renewal of the E-Rate Consulting Contract for Ron Weiler for Year 15 and Year 16. This item is being presented by Director of Testing & Technology Scott Lommori. Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to approve an Interlocal Agreement with Carson City Health and Human Services (CCHHS) for medicine/vaccination before, during and after an emergency for children in the Lyon County School District. This item is being presented by Superintendent Caroline McIntosh. Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action to accept Western Nevada Regional Training Program's Summary of Service Hours and Personnel Costs for the 2010-2011 school year. This item is being presented by Superintendent Caroline McIntosh. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to approve Policy JFCC, Safe and Respectful Learning Environment, as a first reading. This item is being presented by Director of Human Resources Wayne Workman. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, extra duty contracts, and reassignments. Move: ___ Second: ___ Vote: ___

A. Licensed - LIC0901

B. Classified - CL0901

C. Extra Duty Contracts

18. 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. 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.

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.