

# Agenda

## Lyon County School District Board of Trustees

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A Special of the Board of Trustees of Lyon County School District will be held Tuesday, October 18, 2011, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

This is a Board Retreat.

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 MEMBERS 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:
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. Discussion and Possible Action to review the Leadership Team Governance protocols, roles and responsibilities. This item is being presented by Facilitator Jim Huge.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
10. Discussion and Possible Action to review Lyon County School District Board Policy BA, Board Goals and establish goals. This item is being presented by Facilitator Jim Huge.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
11. Discussion and Possible Action to approve a Clinical Aide position at Silver Stage Middle School. This item is being presented by Director of Human Resources Wayne Workman. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
12. 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

13. 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.

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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.*