

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, July 24, 2012, 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. Update from Ameresco on the District's Energy Savings program.
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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
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. Request for Early Graduation/G.E.D. (confidential)
 - B. Request for additional days from the Sick Leave Bank (confidential)
 - C. Board Correspondence
 - D. Reports
 1. IT

- 2. Enrollment
- 3. Financial
- 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 July 12, 2012, includes: warrants 160152-160274, 160277-160697; hand-typed checks 160275-160276; ACH/Bank Transfers 522-542; total amount of \$4,802,900.75.
- 10. **CONSENT AGENDA - DONATIONS**
 - A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.
Move: ___ Second: ___ Vote: ___
- 11. **CONSENT AGENDA - PERSONNEL REPORTS**
 - A. Certified - LIC0702
 - B. Classified - CL0702
- 12. **END OF CONSENT AGENDA**
- 13. Discussion and Possible Action to approve the submission of a Bill Draft Request (BDR) to the Nevada Legislature for the 2013 Session to revise the process by which School Boards approve hires and terminations. This item is being presented by Trustee Maureen Williss.
Move: ___ Second: ___ Vote: ___
- 14. Discussion and Possible Action to review custodial staffing levels in the District. This item is being presented by Deputy Superintendent Wayne Workman and Director of Business Services Johnny Ward. Move: ___ Second: ___ Vote: ___
- 15. Discussion and Possible Action to review the 1:1 Netbook Program that will be implemented at Fernley Intermediate School in the 2012-2013 School Year. This item is being presented by Director of Curriculum and Accountability Claudia Fadness, Grants Manager Lise Coudriet and Fernley Intermediate School Principal Rob Jacobson.
Move: ___ Second: ___ Vote: ___
- 16. Discussion and Possible Action establish the name of the education facility operated by Lyon County Schools at the Western Nevada Regional Youth Center (WNRYC) as Eagle Ridge High School. This item is being presented by Director of Testing and Technology Scott Lommori. Move: ___ Second: ___ Vote: ___
- 17. Discussion and Possible Action to approve Board Policy BCD, Board-Superintendent Relationship, as a first reading. This item is being presented by Superintendent Keith Savage. Move: ___ Second: ___ Vote: ___
- 18. Discussion and Possible Action to review and approve proposed changes to Policy GABD, Job Descriptions as a second and final reading. This item is being presented by Deputy Superintendent Wayne Workman. Move: ___ Second: ___ Vote: ___
- 19. Discussion and Possible Action to review and approve proposed changes to Policy BBAA, Individual Board Member's Authority And Responsibilities, as a second and final reading. This item is being presented by Member Charles Shirley. Move: ___ Second: ___ Vote: ___
- 20. Discussion and Possible Action to approve Board Policy DG, Travel Policy, as a second and final reading. This item is being presented by District Comptroller Phyllis Dowd.
Move: ___ Second: ___ Vote: ___

21. Discussion and Possible Action to review changes to the District's Acceptable Use and Hardware Purchase Policies, consistent with Board Policy IA, Policy For The District Information Technology Department. This item is being presented by Deputy Superintendent Wayne Workman and IT Director Alan Medeiros. Move: ____ Second: ____ Vote: ____

22. 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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

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.