

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 25, 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. Presentation of Lyon County Adult High School Diploma to Dayton Adult Education Center student Steven Thiesing.
 - B. Recognition of Lyon County Students who have been selected as 2013 National Merit Semi-Finalists.
 - C. Presentation by the City of Fernley on the Hardie Lane project.
 - D. Presentation by Healthy Communities Coalition on the ongoing partnership between the District and their organization.
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. 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. Request for Early Graduation/G.E.D. (confidential)

D. Request for additional days from the Sick Leave Bank (confidential)

E. Board Correspondence

F. Personnel Reports

1. Licensed

2. Classified

3. Extra Duty Contracts

G. Reports

1. Financial

2. IT

3. Grants

H. Staff Travel

1. Out of State Requests

2. Staff Travel Reports

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

1. Paybill dated September 17, 2012, includes: warrants 161289-161816; ACH/Bank Transfers 562-572, 574-576; total amount of \$3,675,646.27.

10. CONSENT AGENDA - PERSONNEL REPORTS

A. Discussion and Possible Action to Approve the Extra Duty Contract Addendum A.

Move: ___ Second: ___ Vote: ___

11. CONSENT AGENDA - DONATIONS

A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.

Move: ___ Second: ___ Vote: ___

12. END OF CONSENT AGENDA

13. Discussion and Possible Action by Board Members to voluntarily disclose the names of employees of Lyon County School District who are related to Members of the Board pursuant to NRS 281.210. Move: ___ Second: ___ Vote: ___

14. Discussion and possible action to accept the Adequate Yearly Progress (AYP) report for Lyon County Schools for the 2011-2012 School Year. This item is being presented by Director of Testing & Technology Scott Lommori. Move: ___ Second: ___ Vote: ___

15. Discussion and possible action to approve letters to the Nevada Board of Regents supporting Great Basin College and Western Nevada College, and opposing proposed budget cuts to both institutions. This item is being presented by Director of Testing and Technology Scott Lommori. Move: ___ Second: ___ Vote: ___

16. Discussion and possible action to approve letters to Senators Harry Reid and Dean Heller opposing further cuts to funding under the Carl D. Perkins Career and Technical Education Act. This item is being presented by Director of Testing and Technology Scott Lommori. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve the Lyon On-Line K-12 and Alternative Education programs report. This item is being presented by Director of Curriculum and

Accountability Claudia Fadness and Director of Testing and Technology Scott Lommori.
Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to accept a report on the District's progress with the Marzano Evaluation Model. This item is being presented by Deputy Superintendent Wayne Workman. Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to approve Discussion and Possible Action to approve Policy IKE, Retention Policy for Students in Grades K-6, as a first reading. This item is being presented by Deputy Superintendent Wayne Workman.
Move: ___ Second: ___ Vote: ___

20. Discussion and Possible Action to approve Discussion and Possible Action to approve Policy FA, Consolidation or Expansion of School Facilities, as a first reading. This item is being presented by Deputy Superintendent Wayne Workman and Director of Business Services Johnny Ward. Move: ___ Second: ___ Vote: ___

21. Discussion and Possible Action to approve Discussion and Possible Action to approve Policy BDDC, Board Meeting Agenda, as a first reading. This item is being presented by Superintendent Keith Savage. Move: ___ Second: ___ Vote: ___

22. Discussion and Possible Action to approve one special education teacher position and one program paraprofessional position to staff the newly created day school program for students identified with an Emotional Disturbance (ED) at Silver Stage Elementary School. This item is being presented by Director of Special Services Frankie McCabe. Move: ___ Second: ___ Vote: ___

23. Discussion and Possible Action to approve a GEAR Up Grant Program Coordinator at Silver Stage Elementary School and Yerington Intermediate School. This item is being presented by Grants Manager Lise Coudriet. Move: ___ Second: ___ Vote: ___

24. Discussion and Possible Action to approve Policy DB, Fund Balance Policy, as a second and final reading. This item is being presented by Comptroller Phyllys Dowd. Move: ___ Second: ___ Vote: ___

25. Discussion and Possible Action to approve Policy DC, Financial Audit Policy, as a second and final reading. This item is being presented by Comptroller Phyllys Dowd. Move: ___ Second: ___ Vote: ___

26. Discussion and Possible Action to approve Policy DE, Expenditure Policy, as a first reading. This item is being presented by Comptroller Phyllys Dowd. Move: ___ Second: ___ Vote: ___

27. Discussion and Possible Action to approve Policy DF, Purchase Card Policy, as a first reading. This item is being presented by Comptroller Phyllys Dowd. Move: ___ Second: ___ Vote: ___

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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.