

# Agenda

## Lyon County School District Board of Trustees

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A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, March 25, 2014, 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. Board recognition of Tim Nolte.
  - B. Board recognition of Julie Ocampo Lozado.
  - C. Board recognition of Theo McCormick.
  - D. AdvanceEd Systems Accreditation external review team visit update.
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. **(FOR POSSIBLE ACTION) 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. Personnel Reports
  - 1. Certified
  - 2. Classified
  - 3. Extra Duty Contracts
- F. Travel Request - Students
- G. Reports
  - 1. Financial
  - 2. Enrollment
  - 3. IT
  - 4. 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 Finance.
  - 1. Paybill dated March 14, 2014, includes: warrants 169371-169783; total amount of \$871,718.58.

10. **CONSENT AGENDA - DONATIONS**

- A. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on Acceptance/Acknowledgement of Donations. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

11. **END OF CONSENT AGENDA**

12. **BOARD COMMITTEE REPORTS**

- 13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to interview and appoint a Board of Trustee member to fill the vacant District Six trustee position. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- 14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to pursue a bond question for the 2014 election. This item is being presented by Director of Finance Phil Cowee and Marty Johnson, JNA Consulting. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- 15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action regarding Disciplinary Action for Student A. Closed session will be held. (confidential) Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- 16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a presentation on District assessments. This item is being presented by Superintendent Keith Savage and Director of Testing and Technology Scott Lommori. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- 17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a policy, which sets forth budget priority development as outlined in SB 157. This item is being presented by Director of Finance Phil Cowee. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- 18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the FY 2015 Five Year Capital Improvement Plan. This item is being presented by Director of Finance Phil Cowee and Superintendent Keith Savage. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- 19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve auditing services with The Bullard Macy Group for the FY 2014 audit. This item is being presented by Director of Finance Phil Cowee. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

20. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a corrective action plan for audit findings from the FY 2013 audit per NRS 354.626. This item is being presented by Director of Finance Phil Cowee. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

21. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve as second and final reading of revisions to Policy IGD- Senior Student Special Trips. This item is being presented by Deputy Superintendent Wayne Workman. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

22. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve a revision to the supplemental pay schedule. This item is being presented by Director of Human Resources Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

23. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to confirm the 2014-15 school year calendar and approve the tentative 2015-16 school year calendar. This item is being presented by Director of Human Resources Alan Reeder. Move: \_\_\_\_ Second: \_\_\_\_ Action: \_\_\_\_

24. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve as a first reading a Services To Students Provided By Outside Individuals, Agencies, and/or Organizations policy. This item is being presented by Director of Special Services Frankie McCabe. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

25. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the adoption of a self-evaluation instrument for the Board of Trustees. This item is being presented by Superintendent Keith Savage. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

26. **(FOR POSSIBLE ACTION)** Discussion and Possible Action regarding the final of three informal evaluations of the Superintendent. This item is being presented by Board President Neal McIntyre. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_

27. **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. 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.

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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.*