

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, November 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. Systems Accreditation recognition from Nevada Director of AdvancED Accreditation, Dr. Pam Salazar
 - B. Introduction of new teachers in the Dayton attendance area
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. Leave of Absence Request
- F. Personnel Reports
 - 1. Certified
 - 2. Classified
 - 3. Extra Duty Contracts
 - 4. Volunteers
- G. Reports
 - 1. Financial
 - 2. Enrollment
 - 3. IT
 - 4. Grants
- H. Staff Travel
 - 1. Out of State Requests
 - 2. In State Travel
 - 3. Staff Travel Reports
- I. Travel Request - Student
- J. Approve claims and financial report as presented by the Director of Finance.
 - 1. Paybill dated 11/12/14, includes: warrants 172886-173107; total amount of \$753,359.22.

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. **(FOR POSSIBLE ACTION)** Discussion and possible action to approve the process that is being proposed to meet the requirements of AB 210 passed in the 2013 Legislative Session pertaining to special education service considerations for students who are deaf or hard of hearing. This item is being presented by Director of Special Services, Frankie McCabe. Move: ___ Second: ___ Vote: ___

13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve an update of the GEAR UP Grant. This item will be presented by Jessica Angle and Vince Angle. Move: ___ Second: ___ Vote: ___

14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on Student Disciplinary Action for Student A. Closed session required. Move: ___ Second: ___ Vote: ___

15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on Student Disciplinary Action for Student B. Closed session required. Move: ___ Second: ___ Vote: ___

16. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to review the Career and Technical Education articulation agreements with Western Nevada College, Great Basin College and Southern Nevada College. This item is being presented by Director of Technology and Testing, Scott Lommori. Move: ___ Second: ___ Vote: ___

17. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to present an update of the District's Mission Literacy program. This item is being presented by Director of Curriculum and Accountability, Claudia Fadness. Move: ___ Second: ___ Vote: ___

18. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to determine the format and content of the Request for Proposal (RFP) for the development of the District's strategic

plan. This item is being presented by Superintendent, Keith Savage. Move: ____ Second: ____ Vote: ____

19. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the appointment of a superintendent effective July 1, 2015 or approve a process to advertise, interview and appoint a superintendent effective July 1, 2015. This item is being presented by Board President, Neal McIntyre. Move: ____ Second: ____ Vote: ____

20. 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.

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.