

# Agenda

## Lyon County School District Board of Trustees

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A Board of Trustees Workshop of the Board of Trustees of Lyon County School District will be held Saturday, September 10, 2016, beginning at 9:00 AM 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. 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.
6. ACTION SECTION
7. **(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/HSE (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. Financial
- H. Reports
  - 1. Enrollment
  - 2. IT
  - 3. Grants
- I. Travel
  - 1. Out of State Requests
  - 2. In-State Travel
  - 3. Student Travel
  - 4. Staff Travel Reports

J. Approve claims and financial report as presented by the Director of Finance.

**8. CONSENT AGENDA - DONATIONS**

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

**9. END OF CONSENT AGENDA**

**10. ITEMS FOR DISCUSSION ONLY**

A. Review and discussion of the proposed safety and security recommendations contained in the 10 year master facility plan prepared by MGT of America, Inc.

- 1. Controlled entry
- 2. Camera/security systems
- 3. Other facility upgrades
- 4. 3M protective glass covering
- 5. etc.

B. Review and discussion of the proposed 2017-2018 school calendar in anticipation of possible construction projects in the summer of 2017.

C. Review and discussion of possible lobby opportunities for board trustees and how we can engage in the process.

D. Review and discussion of Lyon County and Silver Springs Airport master planning and zoning as it relates to the Lyon County School District.

E. Review and discussion of the LCSD Strategic Plan and how to best measure our progress towards the desired goals.

F. Review and discussion of ideas from the Board Self Evaluation.

**11. (DISCUSSION AND POSSIBLE ACTION)** Discussion and possible action of future agenda items.

Move: \_\_\_\_\_ Second: \_\_\_\_\_ Vote: \_\_\_\_\_

**12. 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

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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.*