

# 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, February 24, 2009, 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. MEMBERS PRESENT
3. MEMBERS ABSENT
4. ADMINISTRATORS PRESENT
5. GUESTS PRESENT
6. PLEDGE OF ALLEGIANCE
7. WELCOME OF GUESTS
8. PRELIMINARY SECTION
9. Note: The Committee reserves the right to take agenda items out of posted order.
10. APPROVAL OF AGENDA (Action will be taken): Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
11. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to: (1) Recognition of Silver Springs Bus Driver Peggy Thomas and Silver Stage Middle School Student Danielle Moore for their quick response in helping a choking student. (2) Presentation by Silver Stage Middle School Teacher Trish Edmondson; Students Kasie Ramm, Daniel Harina, Angie Senour, Abby Bradley, Jake Jenson, and Haley Hangar; and Lumos & Associates Architectural Consultant Thomas Young on the Future Cities Teams. (3) Presentation by Silver Springs Elementary School Principal Pete Chapin and Teacher Frankie Peterson on their math program.
12. BOARD MEMBER REPORTS: Opportunity for Board Members to report items of interest.
13. PUBLIC PARTICIPATION: Opportunity for citizens to address the Board (no action will be taken on any items 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 and address. 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.
14. ACTION SECTION

15. 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.
16. Discussion and Possible Action on approval for 16-year old to take the GED.  
(confidential)
17. Discussion and Possible Action on Request for Early Graduation. (confidential)
18. Discussion and Possible Action on Sick Leave Bank Requests. Requests for withdrawals from employee sick leave bank. (confidential)
19. Discussion and Possible Action on Students Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)
20. REPORTS: (a) Homeschool Report (confidential)
21. REPORTS: (b) Students Excused from Immunization Requirements (confidential)
22. REPORTS: (c) Use of Aversive Intervention (confidential)
23. REPORTS: (d) Exemption to LCSD Attendance Policy (confidential)
24. REPORTS: (e) Enrollment Report
25. REPORTS: (f) Out of State Travel Report
26. Discussion and Possible Action to approve out-of-state travel request:
27. Discussion and Possible Action on Acceptance of Donations.
28. Paybill: Discussion and Possible Action on Paybill. Approve claims and financial report as presented by Director of Business and Finance.
  - A. Motion to approve consent agenda: Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
  - B. END OF CONSENT AGENDA. Action will be taken on all items.
29. MISCELLANEOUS:
30. Discussion and Possible Action to approve Letter of Support for and the Share Grant application to Nevada Department of Transportation (NDOT) for Hwy 95A, for upgrades to highway in front of Fernley High School. Move: \_\_\_ Second: \_\_\_ Action: \_\_\_
31. Discussion and Possible Action to review and discuss the purpose of each fund; funding sources; and current financial condition. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
32. ITEM 11: Discussion and Possible Action to purchase laptop computers and respective software for Board members to be able to use BoardBook's paperless agenda packet.  
Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
33. ITEM 12: Discussion and Possible Action regarding Todd Cutler's special assignment contract days for 2007/2008 and 2008/2009. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
34. ITEM 13: Discussion and Possible Action on staff/administration reorganization due to declining enrollment. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
35. POLICY CONSIDERATIONS:
36. ITEM 14: Discussion and Possible Action on Policy JED - Attendance Policy, as a second and final reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
37. ITEM 15: Discussion and Possible Action to rescind Policy DBH - District Budget Policy, as a first reading. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_
38. PERSONNEL: Note: Action may be taken on some or all items agendized within this section rather than idividually.
39. ITEM 16: PERSONNEL: A) Action to hold a closed session to discuss character, competence, physical or mental health or alleged misconduct may be held pursuant to NRS 241.033 for Natasha Valiska.

40. ITEM 16: PERSONNEL: B) Hires, Terminations, Resignations, Transfers/Reassignments.
41. ITEM 16: PERSONNEL: B) i. Licensed
42. ITEM 16: PERSONNEL: B) ii. Classified
43. ITEM 16: PERSONNEL: C) Request/Authorization for new position.
44. ITEM 16: PERSONNEL: D) Extra-Duty Contracts.
45. ITEM 16: PERSONNEL: E) Other Considerations as required: {closed session may be held}.
46. ITEM 16: PERSONNEL: E) i. Labor/Management Discussion/Negotiations Pursuant to NRS 288.
47. ITEM 16: PERSONNEL: E) ii. Termination, Arbitrations
48. ITEM 16: PERSONNEL: E) iii. Non-Renewal of Contracts
49. ITEM 16: PERSONNEL: E) iv. Use of Aversive Intervention
50. ITEM 16: PERSONNEL: F) Pending Litigation (closed session may be held)
51. ITEM 16: PERSONNEL: The following is a list of positions that are currently opened and being advertised to fill.
52. ADJOURNMENT

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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.*