

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, March 10, 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. PRELIMINARY SECTION
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA (Action will be taken): Move: ____ Second: ____ Vote: ____
6. APPROVAL OF MINUTES (Action will be taken): February 24, 2009 and February 28, 2009 minutes presented. Move: ____ Second: ____ Vote: ____
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to: (1) Recognition of Tom Young, Lumos & Associates, for the work and help provided to Silver Stage Middle School for the Future Cities competition (2) Riverview Elementary School will provide a presentation on their Best Practices. (3) Presentation on the Budget Advisory Committee's facilities efficiency report from Maintenance Supervisor Jack Marriott.
8. BOARD MEMBER REPORTS: Opportunity for Board Members to report items of interest.
9. 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.
10. ACTION SECTION
11. 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.
12. Discussion and Possible Action on approval for 16-year old to take the GED.
(confidential)

13. Discussion and Possible Action on Request for Early Graduation. (confidential)
14. Discussion and Possible Action on Sick Leave Bank Requests. Requests for withdrawals from employee sick leave bank. (confidential)
15. Discussion and Possible Action on Student Disciplinary Action and/or Behavioral Contracts. Closed session may be held. (confidential)
16. REPORTS: (a) Homeschool Report (confidential)
17. REPORTS: (b) Students Excused from Immunization Requirements (confidential)
18. REPORTS: (c) Use of Aversive Intervention (confidential)
19. REPORTS: (d) Exemption to LCSD Attendance Policy (confidential)
20. REPORTS: (e) Enrollment Report
21. REPORTS: (f) Out-of-State Travel Report
22. Discussion and Possible Action to approve out-of-state travel request:
23. Paybill: Discussion and Possible Action on Paybill. Approve claims and financial report as presented by Director of Business and Finance.
24. Motion to approve consent agenda: Move: ___ Second: ___ Vote: ___
25. END OF CONSENT AGENDA. Action will be taken on all items.
26. MISCELLANEOUS:
27. Discussion and Possible Action on Connecting Point Technology presentation (technology audit). Move: ___ Second: ___ Vote: ___
28. Discussion and Possible Action on capital projects. Move: ___ Second: ___ Vote: ___
29. Discussion and Possible Action on iNVEST endorsement for the Nevada Association of School Boards. Move: ___ Second: ___ Vote: ___
30. Discussion and Possible Action to award the bid for the financial audit services. Move: ___ Second: ___ Vote: ___
31. Discussion and Possible Action to accept plans to begin offering Alternative Education and Distance Education opportunities for students in Lyon County. Move: ___ Second: ___ Vote: ___
32. Discussion and Possible Action to award a contract for the purchase of security camera systems to Surveillance Integration in the amount of \$78,317; and approve the purchase of twenty-two (22) monitors at \$230 each in the amount of \$5,060. Move: ___ Second: ___ Vote: ___
33. Discussion and Possible Action to approve the contract for synthetic turf field services to Sportex Construction Services, Inc. for the amount of \$700,206 for installation of synthetic turf fields at Dayton and Fernley high schools.
34. POLICY CONSIDERATIONS:
35. Discussion and Possible Action to rescind Policy DBH - District Budget Policy, as a second and final reading. Move: ___ Second: ___ Vote: ___
36. DONATIONS:
37. Discussion and Possible Action to accept a monetary donation in the amount of \$2,500, from the Nevada Automotive Testing Center (Hodges Transportation) on behalf of Silver Stage High School (SSHS) to purchase supplies for the science department. Move: ___ Second: ___ Action: ___
38. Discussion and Possible Action to accept a monetary donation in the amount of \$25 from Dan and Maureen Williss on behalf of the Dayton High School Culinary Kitchen. Move: ___ Second: ___ Vote: ___

39. Discussion and Possible Action to accept a grant award in the amount of \$7,003.90, from Walker River Basin Communities Foundation on behalf of Yerington High School Chorus for the purchase of new choir robes and vocal ensemble performance uniforms for concert performances. Move: ____ Second: ____ Vote: ____
40. Discussion and Possible Action to accept a monetary donation in the amount of \$71,272.57 from the estate of Lois L. Honeywell on behalf of Yerington elementary and intermediate schools. Move: ____ Second: ____ Vote: ____
41. PERSONNEL: Note: Action may be taken on some or all items agendaized within this section rather than individually.
42. 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.
43. PERSONNEL: B) Hires, Terminations, Resignations, Transfers/Reassignments.
44. PERSONNEL: B) i. Licensed
45. PERSONNEL: B) ii. Classified
46. PERSONNEL: C) Request/Authorization for new position.
47. PERSONNEL: D) Extra-Duty Contracts.
48. PERSONNEL: E) Other Considerations as required: {closed session may be held}.
49. PERSONNEL: E) i. Labor/Management Discussion/Negotiations Pursuant to NRS 288.
50. PERSONNEL: E) ii. Termination, Arbitrations
51. PERSONNEL: E) iii. Non-Renewal of Contracts
52. PERSONNEL: E) iv. Use of Aversive Intervention
53. PERSONNEL: F) Pending Litigation (closed session may be held)
54. ADJOURNMENT

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.