

# 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, July 28, 2009, beginning at 5:30 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. Interview Candidates to Fill District VI Board Vacancy
2. CALL TO ORDER
3. PLEDGE OF ALLEGIANCE
4. WELCOME OF GUESTS
5. APPROVAL OF AGENDA: Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
6. APPROVAL OF MINUTES: Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
  - A. Item 1 Discussion and Possible Action on Appointing Board Member to Fill District VI Vacancy. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
  - A. Adequate Yearly Progress Update Presentation by the Director of Testing & Technology, Scott Lommori
  - B. Current District Report Card and Determination for Special Education Presented by the Director of Special Education, Frankie McCabe
  - C. Review job descriptions for Special Education Data Manager, Behavior Specialist, and Instructional Consultation Coordinator presented by Director of Special Education, Frankie McCabe
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 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 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. 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. Use of Aversive Interventions. (confidential)

C. Request for Exemption from Immunization. (confidential)

D. Request for Exemption from Graduation Requirements Policy. (confidential)

E. Approve the Request for Early Graduation. (confidential)

F. Request for Additional Sick Bank Days. (confidential)

G. Accept the Enrollment Report.

H. Staff Travel Reports

I. Out of State Travel Request.

J. Discussion and Possible Action on Acceptance of Donations.

K. Approve claims and financial report as presented by Business and Finance Director.

1. Paybill dated July 20, 2009, includes: warrants 140245 to 140463; fictitious checks 245 and 246; for a total amount of \$1,060,660.48.

11. END OF CONSENT AGENDA

12. Discussion and Possible Action to support the following: 1) The application between the Lyon County School District and the Boys & Girls Club, and 2) To support the Boys & Girls Club to Operate in the Lyon County Schools. Director of the Healthy Communities Coalition, Ms. Christy McGill, will be presenting the 21st Century Grant information.

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

13. Discussion and Possible Action to adopt the Resolution authorizing the Superintendent or Associate Superintendent of Educational Services to apply for any federal and state funds which may be available to the District. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

14. Discussion and Possible Action to approve the application for Subgrant under the FY 2010/2011 State Educational Technology Implementation Funds.

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

15. Discussion and Possible Action to review and accept the Research Proposal for the NEXT Generation Health Study that will be conducted by the National Institute of Child Health and Human Development. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

16. Discussion and Possible Action for the Board of Trustees to hear the Step Three Grievance regarding Confidential Employees. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

17. Discussion and Possible Action for the Board of Trustees to hear the Step Three Grievance on LCEA Reduction In Force. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

18. Discussion and Possible Action to approve the Purchase and Sell Agreement with the City of Yerington for the purchase of the parking lot property adjacent to Yerington High School. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

19. Discussion and Possible Actions to approve filing the Annual Report of Indebtedness, including the amended 5 Year Capital Improvement Plan.

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

20. Discussion and Possible Action to approve changing the job title and job description of the Counselor at Fernley Intermediate School to a Social Worker.

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

21. Discussion and Possible Action to approve personnel reports on hires, terminations, resignations, extra duty contracts, and reassignments. Move: \_\_\_ Second: \_\_\_ Vote: \_\_\_

- A. Licensed
- B. Classified
- C. Extra Duty Contracts

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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.*