

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, February 23, 2010, beginning at 6:00 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

Starting at 6:00 pm, there will be a tour of the new clean-fuel school bus that Lyon County School District received. The District received two of these buses. The buses were funded by the U.S. EPA's American Recovery and Reinvestment Act's Clean Diesel Grant Program and delivered by the Nevada Division of Environmental Protection.

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. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation by Silver Stage High School students who attended the Student Leadership Summit
 - B. Lyon On Line presentation by the Director of Curriculum & Accountability Pete Chapin
 - C. E-Rate Process Update presented by the Director of Testing & Technology Scott Lommori
7. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
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 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.
9. 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. Homeschool Report (confidential)
- C. Use of Aversive Interventions (confidential)
- D. Request for Exemption from Immunization (confidential)
- E. Request for Exemption from Graduation Requirements Policy (confidential)
- F. Request for Early Graduation (confidential)
- G. Request for Additional Sick Bank Days (confidential)
- H. Accept the Enrollment Report
- I. Board Correspondence
- J. Grants Report
- K. MIS Department Reports
- L. Staff Travel Reports
- M. Out of State Travel Request
- N. Discussion and Possible Action on acceptance of donations to Lyon County School District.
- O. Approve claims and financial report as presented by Business and Finance Director.
 - 1. Paybill dated February 16, 2010, includes: warrants 144131 to 144439; hand typed checks - none; fictitious checks 283; for a total amount of \$1,673,965.10.
- 10. Discussion and Possible Action to listen to vendors presentation on Broadband Access plans and either select vendor or authorize the District Office Administrators to select vendor. Move: ___ Second: ___ Vote: ___
- 11. Discussion and Possible Action to appoint a sub committee to review developer plans for sub divisions and planned unit developments in Lyon County, to include two Board Members. Move: ___ Second: ___ Vote: ___
- 12. Discussion and Possible Action to discuss Lyon County School District's grade configurations for the 2010/2011 school year. Move: ___ Second: ___ Vote: ___
- 13. Discussion and Possible Action to discuss early departure options for Lyon County School District employees. Move: ___ Second: ___ Vote: ___
- 14. Discussion and Possible Action to approve the cooperative agreement with the Nevada Department of Transportation to provide funding in the amount of \$1,400,000.00 to construct a secondary access at Fernley High School and make safety improvements on US Highway 95A. Move: ___ Second: ___ Vote: ___
- 15. Discussion and Possible Action to accept presentation on the State of the District and the District Goals as stated in Board Policy BA. Move: ___ Second: ___ Vote: ___
- 16. 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

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.