

Agenda

Lyon County School District Board of Trustees

A Regular of the Board of Trustees of Lyon County School District will be held Tuesday, December 14, 2010, beginning at 6:30 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

A tour of Silverland Middle School will take place at 5:45 pm, prior to the start of the Board Meeting.

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. A tour of Silverland Middle School will take place at 5:45 pm, prior to the start of the Board Meeting at 6:30 pm.
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:____
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
 - A. Presentation to Fernley Walmart for their donation of School Supplies to the Lyon County School District Students. Store Manager Sarah Messer will be accepting the award.
 - B. Presentation on the VmWare Pilot Program presented by Director Testing and Technology Scott Lommori
 - C. Presentation on Enrollment Projections presented by Director of Finance Wade Johnson
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. 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. Request for Exemption from Immunization (confidential)

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

D. Request for Early Graduation (confidential)

E. Board Correspondence

F. Staff Travel

1. Out of State Requests

2. Staff Travel Reports

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

1. Paybill dated December 14, 2010, includes: warrants 149657 to 150163; hand typed checks 149655, 150067-150069; fictitious checks 341-346; for a total amount of \$2,188,089.12.

11. CONSENT AGENDA - DONATIONS

A. Discussion and Possible Action on Acceptance/Acknowledgement of Donations.

Move: ___ Second: ___ Vote: ___

12. **END OF CONSENT AGENDA**

13. Discussion and Possible Action to appoint Lyon County School District Board of Trustee Maureen Williss to continue to serve on the Debt Management Commission.

Move: ___ Second: ___ Vote: ___

14. Discussion and Possible Action to approve the School Photography and Recording Policy as a first reading. This item is being presented by Trustee Theo McCormick.

Move: ___ Second: ___ Vote: ___

15. Discussion and Possible Action adopt the resolutions augmenting the 2010-2011 budgets for the General Fund, Special Education Fund and Class Size Reduction Funds. This item is being presented by Director of Finance Wade Johnson. Move: ___ Second: ___ Vote: ___

16. Discussion and Possible Action to approve the financial consideration for the addition of one Technical Services Assistant Position at the Lyon County School District Office. This item is being presented by Director Testing and Technology Scott

Lommori. Move: ___ Second: ___ Vote: ___

17. Discussion and Possible Action to approve one Instructional Aide position at Silver Stage Middle School, which will be funded using EduJobs funding. This item is being presented by Director of Human Resources Neal Freitas. Move: ___ Second: ___ Vote: ___

18. Discussion and Possible Action to approve on Cook Manager at Silverland Middle School. This item is being presented by Director of Human Resources Neal Freitas.

Move: ___ Second: ___ Vote: ___

19. Discussion and Possible Action to approve the creation of Four Lead Custodian positions for each of the attendance areas (Fernley, Dayton, Silver Springs, and Yerington/Smith Valley). This item is being presented by the Director of Human Resources Neal Freitas.

Move: ___ Second: ___ Vote: ___

20. Discussion and Possible Action to approve the Executive Cabinet Employment Agreement between the members of the Executive Cabinet and Lyon County School District. This item is being presented by Director of Human Resources Neal Freitas.

Move: ___ Second: ___ Vote: ___

21. Discussion and Possible Action to approve the Supervisor Employment Agreement between the Supervisors and Lyon County School District. This item is being presented by the Director of Human Resources Neal Freitas. Move: ___ Second: ___ Vote: ___
22. Discussion and Possible Action on Grievance filed by Steve McClanahan (regarding the level three appeal requested by Mr. McClanahan). This item is being presented by Legal Counsel Don Lattin. Move: ___ Second: ___ Vote: ___
23. 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.