

# Agenda

## Lyon County School District Board of Trustees

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A Career and Technical Education Advisory Committee of the Board of Trustees of Lyon County School District will be held Tuesday, November 10, 2015, beginning at 4:00 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

This is a meeting of the Career and Technical Education Advisory Committee. 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. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Committee (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 Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.
7. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to use the Nevada Department of Education's Career and Technical Education Advisory Committees Policy and Guidance Handbook for Secondary and Postsecondary Education as a guiding document for future CTE Advisory Committee meetings. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Keri Pommerening. Move: \_\_\_\_\_  
Second: \_\_\_\_\_ Vote: \_\_\_\_\_
8. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to choose a Chairperson for the CTE Advisory Committee. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Keri Pommerening. Move: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: \_\_\_\_\_
9. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to choose a Vice - Chairperson for the CTE Advisory Committee. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Keri Pommerening. Move: \_\_\_\_\_  
Second: \_\_\_\_\_ Vote: \_\_\_\_\_
10. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to choose a Recorder for the CTE Advisory Committee. This item is being presented by Director of Secondary

Curriculum, Instruction, and Assessment, Keri Pommerening. Move: \_\_\_\_\_ Second: \_\_\_\_\_  
Vote: \_\_\_\_\_

11. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to write a Constitution and Bylaws for the CTE Advisory Committee. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Keri Pommerening. Move: \_\_\_\_\_  
Second: \_\_\_\_\_ Vote: \_\_\_\_\_

12. **(FOR POSSIBLE ACTION)** Discussion and Possible Action on using the Criteria for Evaluating the Effectiveness of Advisory Committees. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Keri Pommerening. Move: \_\_\_\_\_  
Second: \_\_\_\_\_ Vote: \_\_\_\_\_

13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to recognize the Nevada Department of Education's Quality Program Standards for CTE. This item is being presented by Director of Secondary Curriculum, Instruction, and Assessment, Keri Pommerening. Move: \_\_\_\_\_  
Second: \_\_\_\_\_ Vote: \_\_\_\_\_

14. **PUBLIC PARTICIPATION:** Opportunity for Citizens to Address the Committee (no action will be taken on any item until it is properly agendaized). 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 Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.

15. **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.*