

Agenda

Lyon County School District Board of Trustees

A Special of the Board of Trustees of Lyon County School District will be held Tuesday, December 6, 2016, 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. PLEDGE OF ALLEGIANCE
3. WELCOME OF GUESTS
4. APPROVAL OF AGENDA: Move: _____ Second: _____ Vote: _____
5. APPROVAL OF MINUTES: Move: _____ Second: _____ Vote: _____
6. BOARD MEMBER REPORTS: Opportunity for Board members to report items of interest.
7. SUPERINTENDENT REPORT: Opportunity for Superintendent to report items of interest. Items to be presented but not limited to:
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. 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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.
9. **(FOR POSSIBLE ACTION) 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.
 - A. Personnel Reports
 1. Certified
 2. Classified
 3. Extra Duty
 4. Volunteer
10. END OF CONSENT AGENDA

11. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve the June 30, 2016 Certified Annual Financial Audit. This item is being presented by Director of Finance and Facilities, Shawn Heusser and a representative from Rife Silva & Co. LLC. Move: _____
Second: _____ Vote: _____

12. **(FOR POSSIBLE ACTION)** Discussion and possible action to approve a letter to be sent to the Department of Taxation regarding the corrective action plan for possible violations of NRS 354.626. This item is being presented by Director of Finance and Facilities, Shawn Heusser and a representative from Rife Silva & Co. LLC. Move: _____,
Second: _____, Vote: _____.

13. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to separate Silver Stage Elementary School into Silver Stage Middle School and Silver Stage Elementary School at the beginning of the 2017-2018 school year. This item is being presented by Deputy Superintendent, Alan Reeder; Directory of Finance and Facilities, Shawn Heusser and Director of Human Resources, Tim Logan. Move: _____, Second: _____, Vote: _____.

14. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to request Statements of Qualifications (SOQ) from architects who will recommend future safety, security and facility upgrades using funding from the 2006-2016 rollover bond. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Operations and Maintenance Supervisor, Jim Gleason. Move: _____, Second: _____, Vote: _____.

15. **(FOR POSSIBLE ACTION)** Discussion and Possible Action to approve EDGE Communications Inc. to provide infrastructure services as part of the Audio Enhancement project in the amount of \$261,360.00 to be paid from the 2006-2016 rollover bond funding. This item is being presented by Director of Finance and Facilities, Shawn Heusser and Director of Elementary Curriculum, Instruction and Assessment, Jim Gianotti. Move: _____,
Second: _____, Vote: _____.

16. **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. Any restrictions on comments by the general public: Any such restrictions must be reasonable and may restrict the time, place and manner of the comments, but may not restrict comments based upon viewpoint.

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.