

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, October 27, 2009**

SCHOOL BOARD MEETING

**LOCATION OF MEETING:**      **Sierra Room**  
   **Community Center**  
   **851 E. William Street**  
   **Carson City, Nevada**

\*\*Action may be taken on any agenda item unless noted "discussion only."\*\*

**CALL TO ORDER – 6:30 P.M.**

1.      Flag Salute:    **Barbara Howe**
  
2.      Adoption of the Agenda, as submitted – **action item**.  
         Please Note: The Board reserves the right to take items in a different order to  
         accomplish the business on the Agenda in the most efficient manner.
  
3.      Adjournment to Closed Session per NRS 288.220(4) to discuss Labor Relations  
         with the District’s Management Representatives – **discussion only**.
  
4.      **RECONVENE TO PUBLIC SESSION – 7:00 P.M.**
  
5.      Superintendent’s Report – **information only**.  
         \*Follow-up on inquiries made to the Superintendent
  - Student Space Camp Presentation – Empire Elementary School
  - Introduction of the 2009 Carson High School Homecoming King  
         and Queen
  - Recognition of Peggy Sfredo; Volunteer Work in the CCSD
  - Announcements
  
6.      Board Reports/Board Member Comments – **information only**.
  - Jessica Dang – CHS Activities
  - Pioneer High School Activities
  - Announcements
  
7.      Association Reports – **discussion only**.
  
8.      Public Comment – Comments may be made by members of the public on any  
         matter within the authority of this Board. Although members of the Board may  
         respond to questions and discuss issues raised during Public Comment, no action  
         may be taken on such a matter until the matter is placed on an agenda for action at

a meeting of the Board. In making Public Comment, speakers are asked to sign in, speak into the microphone at the podium, identify themselves for the record, respect any time limitations imposed, and not simply repeat comments made by others. – **discussion only; no action.**

9. Discussion and Action on a Resolution to Support the Effort to Accurately Count the Population during the “2010 Census in Schools” – **action item.** **David Byerman**
  
10. Discussion and Action to Direct the Superintendent to Mobilize the Master Plan Committee and begin Committee and Sub-Committee Work Associated with the 2010 School Bond – **action item.** **Richard Stokes**
  
11. Discussion and Action on 2009-2010 Class Size Reduction Plan as required per NRS 388.720 – **action item.** **Susan Keema**
  
12. Informational Update on changes to High School Student Grade Level Classifications per Nevada Department of Education – **discussion only.** **Susan Keema**  
**Ricky Medina**
  
13. Informational Update on new High School Graduation Reporting Requirements per Nevada Department of Education – **discussion only.** **Susan Keema**  
**Ricky Medina**
  
14. Discussion and Action on Suggested Changes to the following CCSD Policies: **Second Reading:** Policy 612, Student Activity Funds; Policy 614, Payment of Vouchers; Policy 211, Career and Technical Education (CTE); Policy 812, Property Insurance; Policy 813, Liability Insurance – **action item.** **Susan Keema**
  
15. Approval of Consent Agenda – **action item.**

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND MAY BE ACTED UPON BY THE CARSON CITY BOARD OF SCHOOL TRUSTEES WITH ONE ACTION AND WITHOUT 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. Approval and Ratification of Purchase Orders and Payables, and Authorization for Signing of Warrant Registers, Payroll Journals and other orders for goods and services for Processing and Payment.
- b. Approval of Board Meeting Minutes.
- c. Notification of budget transfers for the prior month.

- d. Approval of employee leave requests.
  - e. Approval of sick leave bank withdrawals.
  - f. Request for permission for 16-year-old to withdraw from school to take GED.
  - g. Request for permission for Home School/Charter High School students to participate in athletics at Carson High School.
  - h. Request for permission for student exemption of required vaccinations pursuant to NRS 392.437
  - i. NAC 354.561 Local Government Financial Reporting Requirements, Quarterly Economic Survey
16. Requests for Future Agenda Topics
17. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, October 22, 2009, at the following locations: 1) Department of Education, 700 E. Fifth Street; 2) School Administration Office, 1402 W. King Street; 3) Carson City Public Library, 900 N. Roop Street; and 4) Carson City Manager's Office, 201 N. Carson Street.

Carson City School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please contact us at 775-283-2100, and we will provide assistance or accommodate you in any way that we possibly can.

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