



- 9. Second Presentation on Distance Education; Additional Opportunities for On-Line Learners – **discussion only.** **Susan Keema**  
**Barbara Foster**  
**Jason Zona**
  
- 10. Presentation and Discussion on Suggested Changes to the following CCSD Policies: **First Reading:** Policy 104, Nondiscrimination 338, Payment for Unused Sick Leave; Policy 423, Annual Leave; Policy 501, Equal Educational Opportunities; Policy 817, Identification Badge – **discussion only.** **Susan Keema**
  
- 11. 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

12. Requests for Future Agenda Topics

13. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, November 19, 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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