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| 8.  | Resolution to Approve Special Retirement Pay Plan updating the Current Plan Documents to be in Compliance with Federal Regulations – <b>action item.</b>  | <b>Joe Macaluso<br/>Eric Jensen</b>   |
| 9.  | Presentation of FY 2009 Annual Independent Audit and Report of Financial Statements as Required under NRS 354.624 – <b>action item.</b>   | <b>Richard Stokes<br/>Amy Allen</b>   |
| 10. | Presentation and Action on the Distance Education Plan for the Carson City School District – <b>action item.</b>  | <b>Susan Keema<br/>Rick Rasmussen</b> |
| 11. | Follow-up Discussion and Possible Action on a Potential “Greenhouse Project” located on the Campus at Carson High School – <b>action item.</b>  | <b>Karen Abowd</b>                    |
| 12. | Informational Update on the Master Plan Committee – <b>discussion only.</b>   | <b>Mike Mitchell</b>                  |
| 13. | Discussion and Action on Completion of the Survey from the Legislative Commission’s Committee to study Governance and Oversight of the K-12 System of Public Education (Assembly Concurrent Resolution #2) – <b>action item</b>   | <b>Richard Stokes</b>                 |
| 14. | Discussion and Action on Suggested Changes to the following CCSD Policies: <b>Second Reading:</b> Policy 104, Nondiscrimination; Policy 338, Payment for Unused Sick Leave; Policy 423, Annual Leave; Policy 501, Equal Educational Opportunities; Policy 817, Identification Badge – <b>action item.</b> | <b>Susan Keema</b>                    |
| 15. | Approval of Consent Agenda – <b>action item.</b>  |                                       |

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
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, December 3, 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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