

**Mary Simmons
Andy Dumond**

10. Presentation on Energy Plans for the Carson City School District – **discussion only.** **Mark Korinek**
11. Informational Update on the Master Plan Committee – **discussion only.** **Mike Mitchell**
12. Presentation of the College and University Remediation Report – **discussion only.** **Susan Keema**
13. Informational Update on the Revised Federal Standards Governing Reporting of Race and Ethnicity – **discussion only.** **Susan Keema**
14. Discussion and Action on Approval of Interlocal Agreement between the Department of Health and Human Services, Division of Health Care Financing and Policy and the Carson City School District – **action item.** **Richard Stokes**
15. Presentation and Discussion on Proposed Changes to the following CCSD Policies: **First Reading:** Policy 204, Homebound Program – **discussion only.** **Susan Keema**
16. Discussion and Action on the following Reviewed CCSD Policies for which no changes are proposed: Policy 207, Student Support Services – **action item.** **Susan Keema**
17. Presentation and Discussion on Proposed Changes to the following CCSD Regulations: Regulation 207, Student Support Services; Regulation 817, Identification Badge – **discussion only.** **Susan Keema**
18. 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
19. Requests for Future Agenda Topics
20. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, February 4, 2010, 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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