

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, May 26, 2009

SCHOOL BOARD MEETING

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

**NOTICE OF INTENT TO ACT ON A RESOLUTION TO APPROVE FY2010
FINAL BUDGET**

Notice is hereby given that the Board of Trustees of the Carson City School District, State of Nevada will act on a resolution to approve the Final Budget for fiscal year 2009-2010. This second Public Hearing, in accordance with NRS 354-596, will include a disclosure of changes, if any, made to the Tentative Budget on May 20, 2009. All persons may attend and will be heard at a regular meeting held in the Sierra Room of the Community Center at 851 East Williams Street, at 6:30 p.m. on Tuesday, May 26, 2009. Prior to the meeting, written comments may be filed with the Clerk of the Board of Trustees and will be considered.

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

CALL TO ORDER – 6:30 P.M.

1. Flag Salute: **Joanna Wilson**

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
 - CHS 2009 Valedictorian and Salutatorian
 - Weights & Measures Design Winner from Al Seeliger Elementary School
 - Announcements

6. Board Reports/Board Member Comments – **information only**.
 - Jessica Dang – CHS Activities
 - Pioneer High School Activites

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 of Home Mortgage Programs and Opportunities available through Wells Fargo Bank – **discussion only.** **Bob Anderson**
Lynn Heislein

10. Introduction of 2009 Carson City School District Retirees’ and Employees with 10 or more years of Service– **discussion only.** **Jose Delfin**

11. Second Public Hearing of Fiscal Year 2009-2010 Carson City School District Final Budget including Adjustments to the Tentative Budget – **action required on Resolution and Transmittal Letter** **Bob Anderson**

12. Ratification of Carson City School District Administrators Contract for 2009 – 2011 – **action item.** **Jose Delfin**

13. 2009 Nevada Legislative Update: Report on Items of Interest Relating to Education – **discussion only.** **Richard Stokes**

14. 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.
15. Requests for Future Agenda Topics

 16. Adjournment.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, May 21, 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.