

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Tuesday, July 28, 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 – 7:00 P.M.**

1.      Flag Salute:    **Joe Enge**
  
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.      Superintendent’s Report – **information only**.  
         \*Follow-up on inquiries made to the Superintendent
  - Announcements
  
4.      Board Reports/Board Member Comments – **information only**.
  - Announcements
  
5.      Association Reports – **discussion only**.
  
6.      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**.
  
7.      Informational Update from the Nevada Interscholastic      **Eddie Bonine**  
         Activities Association (NIAA) – **discussion only**.
  
8.      Presentation on Fremont Elementary Schools              **Susan Keema**  
         Title I Designation – **discussion only**.

- 9. Informational Update on Current Economic Conditions and Budgetary Considerations for FY2010 – **discussion only.** **Richard Stokes**  
**Bob Anderson**
- 10. Informational Update on EVMS Complex and 1<sup>st</sup> Town Hall Meeting – **discussion only.** **Bob Anderson**  
**Darrin Berger**
- 11. Informational Update on the Increase to the Minimum Wage Law – **discussion only.** **Richard Stokes**
- 12. 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

13. Requests for Future Agenda Topics

14. Adjournment

A copy of the Agenda of this meeting has been posted before 9:00 AM on Thursday, July 23, 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.

[Watch the Board Meeting live at Access Carson City](#)