

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, August 25, 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 – 6:30 P.M.

1. Flag Salute: **Lynnette Conrad**

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
 - Announcements

6. Board Reports/Board Member Comments – **information only**.
 - Jessica Dang – CHS Activities
 - Announcements

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**.

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| 9. | Annual Report from the Family Life Committee
– discussion only. | Susan Keema
Lisa Schuette |
| 10. | Presentation from Carson City Health & Human Services regarding H1N1 Vaccination Campaign
– discussion only. | Marena Works |
| 11. | Presentation and Informational Update from the Strategic Advisory Committee (SAC)
– discussion only. | Joe Cacioppo |
| 12. | Ratification of Carson City Building Administrators Association Contract for 2009 – 2011 – action item. | Jose Delfin |
| 13. | Discussion and Action on Suggested Changes to the following CCSD Policies: Second Reading: Policy 911, Harassment/Sexual Harassment; Policy 543, Students Harassment/Sexual Harassment and Intimidation; Policy 702, Acceptance of Gifts; Policy 905, Relations with Parents – action item. | Susan Keema |
| 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.
 - 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
 - i. NAC 354.561 Local Government Financial Reporting Requirements, Quarterly Economic Survey
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, August 20, 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](#)