



8. Adoption of CCSD Test Security Plan for the 2009-2010 School Year, as required by NRS 389.620 – **action item.** **Susan Keema**
  
9. Presentation of Accountability Report for 2008-2009 School Year – **discussion only.** **Susan Keema**
  
10. Presentation of the FY 2010 Debt Management Policy and Capital Improvement Plans as required under NRS 350.013 and report on acceptance and approval by the Carson City's Debt Management Commission on 8-24-09 – **discussion only.** **Richard Stokes**  
**Mark Korinek**
  
11. Discussion on the following Revised CCSD Regulations: 543, Harassment/Sexual Harassment and Intimidation Safe and Respectful Learning Environment; 538, Code of Honor; 807, Protocol in Suspected Cases of Child Abuse or Neglect including CCSD Child Abuse Reporting and Protocol; 702, Grants, Gifts, Donations – **discussion only.** **Susan Keema**
  
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 Wednesday, September 2, 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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