

CARSON CITY SCHOOL DISTRICT
1402 West King Street
Carson City, Nevada
Tuesday, September 25, 2012

SCHOOL BOARD MEETING

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

CALL TO ORDER – 7:00 P.M.

1. Flag Salute: **Stacie Wilke-McCulloch**

2. Adoption of the Agenda, as submitted – **for possible action (public comment will be taken prior to any action).**
Please Note: The Board reserves the right to (1) take items in a different order, (2) combine two or more Agenda items for consideration, and (3) to remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time, in or to accomplish the business on the Agenda in the most efficient manner.

3. Superintendent's Report – **for information only.**
 *Follow-up on inquiries made to the Superintendent
 - Introduction of the 2012 Carson High School Homecoming King and Queen
 - Recognition of Capital Ford; Drive One 4 UR School Program
 - Recognition of Gilder Lehrman Institute, 2012 Nevada History Teacher of the Year; Jennifer Chandler, Carson High School History Teacher
 - Announcements

4. Board Reports/Board Member Comments – **for information only.**
 - Carson High School Activities
 - Pioneer High School Activities
 - Nevada Association of School Boards (NASB) Update
 - Announcements

5. Association Reports – **for 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, not simply repeat comments made by others and limit comments to no more than three (3) minutes. Please note that Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item. – **for discussion only.**

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| 7. | Annual Report from the Family Life Committee
– for discussion only. | Susan Keema
Lisa Schuette |
| 8. | Discussion and Possible Action on Re-Appointment
of Sheila Story, Medical/Nurse Representative;
to serve an additional 3 year term on the Family
Life Committee; September 1, 2012 to
August 31, 2015 – for possible action. | Lisa Schuette |
| 9. | Selection of Family Life Committee Members;
Counselor Category and Parent Category
– for possible action. | Lisa Schuette |
| 10. | Presentation on Race to the Top Grant Application
– for discussion only. | Dr. Steven Pradere |
| 11. | Presentation on Adequate Yearly Progress (AYP)
Results for 2011-2012 – for discussion only. | Susan Keema |
| 12. | Presentation of Accountability Report for 2011-2012
School Year – for discussion only. | Susan Keema |
| 13. | Update on September 21, 2012; Carson City School
District Official Student Enrollment Count
– for discussion only. | Richard Stokes
Susan Keema |
| 14. | Approval of Consent Agenda – for possible action (public comment will be taken prior to
any action). | |

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
- j. Notification of Changes in the Classified and Nursing Staff, including New Hires and Terminations

k. Approval of Offers of Employment to Certified Staff

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, September 20, 2012, 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](#)