

# Agenda

## Lyon County School District Board of Trustees

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A Insurance Committee of the Board of Trustees of Lyon County School District will be held Wednesday, March 9, 2016, beginning at 4:00 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

This is a meeting of the Lyon County School District Insurance Committee. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES: Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
5. ADOPTION OF AGENDA Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
6. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Committee (no action will be taken on any item until it is properly agendized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name and address. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.
7. **(FOR POSSIBLE ACTION)** Discussion and Possible Action for Election of New Officers; Chair and Secretary. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
8. **(FOR POSSIBLE ACTION)** Change in officers to go into effect at close of present meeting. Move: \_\_\_\_ Second: \_\_\_\_ Vote: \_\_\_\_
9. Old Business
  - A. Employee/Committee Feedback regarding Current 2016 Plan/Complaints?  
Comments?
  - B. Questions for/ Comment from Clark and Associates
    1. Was Clark and Associates contacted by significant numbers of LCSD employees for dependent options? Why?
    2. Clarification of dependent status; who qualifies?
    3. What are the retiree benefits and options?
10. New Business
  - A. Future dissemination of retiree benefit information, if necessary.
  - B. Adding domestic partners as dependents to policy, if necessary. Discussion of pros and cons.
  - C. Agenda for Next Meeting?

D. Date for Next Meeting?

11. PUBLIC PARTICIPATION: Opportunity for Citizens to Address the Committee (no action will be taken on any item until it is properly agendaized). Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name and address. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.

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The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

*LYON COUNTY SCHOOL DISTRICT STATEMENT OF NONDISCRIMINATION AND ACCESSIBILITY*

*The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This Non-Discrimination policy covers admission, access, treatment, and employment in the District's programs and activities, including Occupational Education. For information regarding opportunity policies, or the filing of grievances, contact your school principal.*

*The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Administrative Assistant to the Superintendent and Board of Trustees in writing at 25 E. Goldfield Ave., Yerington, NV 89447, email Margaret Heim at [mheim@lyoncsd.org](mailto:mheim@lyoncsd.org), or call (775)463-680 Ext. 10034 at least one week prior to the meeting.*