

Agenda of Regular Meeting

The Board of Trustees Nye County School District

A Regular Meeting of the Board of Trustees of Nye County School District will be held Tuesday, November 1, 2016, beginning at 6:00 PM in the 484 S. West Street, Pahrump, Nevada

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented below and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Calendar, items identified within the Consent Calendar will be acted on at one time.

1. CALL TO ORDER

A. PLEDGE OF ALLEGIANCE

B. ROLL CALL

C. MISSION STATEMENT & GOALS

2. PUBLIC INPUT, INFORMATIONAL ITEM

This time is set aside for the public to make comments on items within the authority of this Board & are not for Board interaction at this time. Matters raised cannot be deliberated or acted upon until properly placed on a future agenda. *Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully disruptive or deemed personal attacks will not be permitted.* A "request to speak" card must be completed & submitted to the Board President before Public Input is opened. A time limit of 3 minutes per person or 5 minutes for the spokesperson for a group may be imposed. Ten copies of handouts must be provided.

3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION

4. RECOGNITIONS, INFORMATIONAL ITEM

The board may recognize individuals or groups who have excelled in academic or athletic pursuits or who have contributed to the District in a significant manner.

5. CONSENT CALENDAR, FOR POSSIBLE ACTION

Backup has been provided to board members for prior study. Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board. Recommended Action: That the board approves the Consent Calendar.

A. APPROVAL OF OCTOBER 4, 2016 REGULAR MEETING MINUTES

B. APPROVAL OF OCTOBER 4, 2016 EXECUTIVE SESSION MINUTES

C. APPROVAL OF THE FIRST READING OF POLICY 0220 - MISSION

STATEMENT

- D. APPROVAL OF THE FIRST READING OF POLICY 0411 - SPECIFIC RESPONSIBILITIES OF THE BOARD OF TRUSTEES
 - E. APPROVAL OF THE FIRST READING OF POLICY 0421 - QUALIFICATIONS OF MEMBERS
 - F. APPROVAL OF THE FIRST READING OF POLICY 0600 - MEETINGS
 - G. APPROVAL OF THE FIRST READING OF POLICY 0644 - RULES OF ORDER
 - H. APPROVAL OF THE FIRST READING OF POLICY 0650 - PARTICIPATION
 - I. APPROVAL OF THE FIRST READING OF POLICY 0720 - POLICIES
 - J. APPROVAL OF THE FIRST READING OF POLICY 0910 - BOARD ORIENTATION
 - K. APPROVAL OF THE FIRST READING OF POLICY 1100 - PARENT RIGHTS AND RESPONSIBILITIES
 - L. APPROVAL OF THE FIRST READING OF POLICY 1231 - COMMUNITY INVOLVEMENT IN SCHOOL ELECTIONS
 - M. APPROVAL OF THE FIRST READING OF POLICY 1400 - PUBLIC COMPLAINTS
 - N. APPROVAL OF THE FIRST READING OF POLICY 1770 - RELATIONS WITH AMERICAN INDIAN TRIBAL COUNCILS
 - O. APPROVAL OF THE FIRST READING OF POLICY 3191 - CASH MANAGEMENT
 - P. APPROVAL OF THE FIRST READING OF POLICY 7363 - STUDENT USE OF CELL PHONES
 - Q. APPROVAL OF 2016-17 LIBRARY CONTRACT WITH AMARGOSA LIBRARY
 - R. APPROVAL OF 2016-17 LIBRARY CONTRACT WITH SMOKY VALLEY LIBRARY
6. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves the check registers.
7. REPORTS, INFORMATIONAL ITEM
- A. SUPERINTENDENT'S REPORT
Mr. Norton will report on events that have occurred or are pending since the last board meeting.
 - B. ADMINISTRATOR REPORTS
Administrators may report on matters related to their individual assignments.
 - C. BOARD REPORTS/BOARD COMMITTEE REPORTS
Board members may report on matters of interest in the areas they represent or other assignments.

D. SCHOOL REPORTS:

Report on Round Mountain School

Presenter: Jim Fitch, Principal

8. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves grants that have an imminent deadline.
9. UPDATE ON WARM SPRINGS SCHOOL, INFORMATIONAL
Presenter: Dale Norton, Superintendent
10. PERS REGARDING SUBSTITUTE TEACHERS, INFORMATIONAL
Presenter: Dale Norton, Superintendent
11. SUMMATIVE TEST RESULTS, INFORMATIONAL
Presenter: Evangelyn Visser, Associate Superintendent
12. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS; NRS 241.015(3)(b)(2) TO CONDUCT A NON-PUBLIC MEETING FOR THE PURPOSE OF RECEIVING INFORMATION FROM THE DISTRICT'S LEGAL COUNSEL REGARDING POTENTIAL OR EXISTING LITIGATION; OR NRS 241.030(1)(a) TO CONSIDER THE CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF A PERSON
13. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
14. CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS, FOR POSSIBLE ACTION
The board may make any change of date, time or location that has become necessary.
 - A. DETERMINATION IF THERE WILL BE A QUORUM AT THE NEXT BOARD MEETING
The next meeting is November 29 , 2016 in the Pahrump District Office.
15. BOARD APPOINTMENTS, FOR POSSIBLE ACTION
The board president may make any necessary appointments.
16. PUBLIC INPUT, INFORMATIONAL ITEM
17. ADJOURNMENT, FOR POSSIBLE ACTION