

# Agenda of Regular Board Meeting

## The Board of Trustees Nye County School District

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A Regular Board Meeting of the Board of Trustees of Nye County School District will be held Tuesday, March 21, 2017, beginning at 5:00 PM in the Pahrump District Office Boardroom, 484 S. West Street, Pahrump, Nevada and video-conferenced to Gabbs School, 511 East Ave., Gabbs, NV.

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
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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 FEBRUARY 28, 2017 BOARD MEETING MINUTES
  - B. APPROVAL OF FEBRUARY 28, 2017 EXECUTIVE SESSION MINUTES
  - C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439
6. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves the check registers.
7. REPORTS, INFORMATIONAL ITEM
  - A. SCHOOL REPORTS

Gabbs School

Presenter: James Fossett, Principal and Director of Rural Schools

**B. ADMINISTRATOR REPORTS**

Administrators may report on matters related to their individual assignments.

**C. SUPERINTENDENT'S REPORT**

Mr. Norton will report on events that have occurred or are pending since the last Board meeting.

**D. BOARD REPORTS/BOARD COMMITTEE REPORTS**

Board members may report on matters of interest in the areas they represent and/or other assignments.

**8. REVIEW OF 2017-2018 STUDENT INSTRUCTIONAL MINUTES AND PROFESSIONAL DEVELOPMENT TIME, FOR POSSIBLE ACTION**

Presenter: Dale Norton, Superintendent

**9. 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.

**10. APPROVAL OF FOUR-DAY SCHOOL WEEK FOR GABBS AND WARM SPRINGS SCHOOLS, FOR POSSIBLE ACTION**

Presenter: Dale Norton, Superintendent

**11. ELA TEXTBOOK ADOPTION, INFORMATIONAL**

Presenter: Marsha Scherz, Director of Curriculum

**12. APPROVAL OF VIDEO/AUDIO SYSTEM FOR J.G. JOHNSON ELEMENTARY SCHOOL, FOR POSSIBLE ACTION**

Presenter: Ray Ritchie, Chief Operating Officer

**13. DISCUSSION OF 2017-18 BOARD MEETING CALENDAR, FOR POSSIBLE ACTION**

Presenter: Dale Norton, Superintendent

**14. APPROVAL OF GRANTS, FOR POSSIBLE ACTION**

Recommended Action: That the board approves grants that have an imminent deadline.

**15. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.**

**16. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION**

**17. 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 April 11, 2017 at Tonopah District Office.

**18. BOARD APPOINTMENTS, FOR POSSIBLE ACTION**

The Board President may make any necessary appointments.

**19. PUBLIC INPUT, INFORMATIONAL ITEM**

**20. ADJOURNMENT, FOR POSSIBLE ACTION**

Recommended Action: That a motion is made to adjourn the meeting.