

Agenda of Regular Board Meeting

The Board of Trustees Nye County School District

A Regular Board Meeting of the Board of Trustees of Nye County School District will be held Tuesday, May 16, 2017, beginning at 6:00 PM in the 484 S. West Street, Pahrump, Nevada

This meeting will be video-conferenced to Amargosa Valley ES/MS, 777 E. Amargosa Farm Rd., Amargosa Valley, NV; Beatty High School, 1 Hornet Avenue, Beatty NV; Duckwater School, 2 Duckwater Rd., Duckwater, NV; Gabbs School, 511 East Ave., Gabbs, NV; Round Mountain High School, 61 Hadley Circle, Round Mountain, NV; and Tonopah District Office, 122 Military Circle, Tonopah, NV.

Disabled members of the public who require reasonable accommodations in order to attend this meeting are asked to notify the Board of Trustees' Executive Secretary, Kelly Wood, at 775-727-7743, Ext. 224, at least 24 hours prior to the meeting.

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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 APRIL 11, 2017 BOARD MEETING MINUTES

- B. APPROVAL OF APRIL 11, 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. PUBLIC BUDGET HEARING ON 2017-18 TENTATIVE BUDGET,
INFORMATIONAL ITEM

Pursuant to NRS 354.596, the Board will conduct a public budget hearing on the tentative budget, at which time interested persons must be given an opportunity to be heard.

Presenter: Ray Ritchie, Chief Operating Officer

Time: 6:15 PM

8. PUBLIC INPUT, INFORMATIONAL

9. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

J.G. Johnson Elementary School

Presenter: Mark Gabrylczyk, Principal

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.

10. 2016-17 3RD QUARTERLY REPORT, INFORMATIONAL

Presenter: Ray Ritchie, Chief Operating Officer

11. HUMAN DEVELOPMENT AS A HEALTH CREDIT, INFORMATIONAL

Presenter: Marsha Scherz, Director of Curriculum & Instruction

12. APPROVAL OF THE 2016-17 3RD QUARTER CSR REPORT, FOR POSSIBLE
ACTION

13. APPROVAL OF COUNTY VARIANCE REQUESTS FOR ESMERALDA
COUNTY STUDENTS TO ATTEND NYE COUNTY SCHOOLS FOR 2016-17
AND 2017-18 SCHOOL YEARS, FOR POSSIBLE ACTION

14. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

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

15. DISCUSSION/APPROVAL OF 2017-18 FINAL BUDGET, FOR POSSIBLE
ACTION

Recommended Action: That the Board approves the budget as presented.

Presenter: Ray Ritchie, Chief Operating Officer

16. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF

CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING
COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.

17. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE
ACTION

18. 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 6:00 p.m., June 20, 2017 at the Pahrump District Office.

19. BOARD APPOINTMENTS, FOR POSSIBLE ACTION

The Board President may make any necessary appointments.

20. PUBLIC INPUT, INFORMATIONAL ITEM

21. ADJOURNMENT, FOR POSSIBLE ACTION

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