

Amended 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, June 20, 2017, beginning at 6:00 PM in the Southern District Office, 484 S. West Street, Pahrump, Nevada

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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 MAY 16, 2017 BOARD MEETING MINUTES
 - B. APPROVAL OF MAY 16, 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. APPROVAL OF 2016-17 BUDGET REVISION #2, FOR POSSIBLE ACTION

Backup to be distributed separately.
Presenter: Ray Ritchie, Chief Operating Officer
Time: 6:15 p.m.

8. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

None.

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.

9. END OF YEAR MAP DATA, INFORMATIONAL

Presenter: EV Visser, Associate Superintendent

10. APPROVAL OF ALTERNATE PERFORMANCE FRAMEWORK APPLICATION FOR PATHWAYS SCHOOLS, FOR POSSIBLE ACTION

Presenter: EV Visser, Associate Superintendent

11. APPROVAL OF THE 2016-17 4TH QUARTER CSR REPORT, FOR POSSIBLE ACTION

12. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

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

13. APPROVAL OF COUNTY VARIANCE FOR LANDER COUNTY STUDENTS TO ATTEND SCHOOL IN THE NYE COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION

Requests are to attend the Round Mountain Schools for the 2017-18 school year.

14. APPROVAL OF COUNTY VARIANCE FOR NYE COUNTY STUDENT TO ATTEND SCHOOL IN MINERAL COUNTY, FOR POSSIBLE ACTION

Request is for students to attend school in Hawthorne for the 2017-18 school year.

15. APPROVAL OF THE INTERLOCAL AGREEMENT BETWEEN ELKO COUNTY SCHOOL DISTRICT AND NYE COUNTY SCHOOL DISTRICT FOR A PROGRAM OF DISTANCE EDUCATION SERVICES FOR NON-RESIDENT PUPILS, FOR POSSIBLE ACTION

Presenter: Dale Norton, Superintendent

16. APPROVAL FOR BID AWARDS ON LOTS 1-3, FOR POSSIBLE ACTION

Presenter: Jodi Martinez, Food Service Coordinator

17. DISCUSSION/DECISION DECLARING J.G. JOHNSON ELEMENTARY SCHOOL'S NEED FOR FIRE ALARM REPLACEMENT AN EMERGENCY, FOR POSSIBLE ACTION

Presenter: Cameron McRae, Supervisor of M & O

18. APPROVAL OF EMERGENCY REPLACEMENT OF J.G. JOHNSON'S FIRE ALARM SYSTEM USING CURRENT FIRE SYSTEMS VENDOR, ABS, FOR POSSIBLE ACTION
Presenter: Cameron McRae, Supervisor of M & O
19. APPROVAL OF FIRE & SECURITY BID AWARDS, FOR POSSIBLE ACTION
Presenter: Cameron McRae, Supervisor M & O
20. ANNUAL EVALUATION OF THE SUPERINTENDENT, FOR POSSIBLE ACTION
21. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.
22. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
23. DISCUSSION/APPROVAL OF SUPERINTENDENT'S CONTRACT, FOR POSSIBLE ACTION
24. 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 5:30 p.m., July 26, 2017 at the Pahrump District Office.
25. BOARD APPOINTMENTS, FOR POSSIBLE ACTION
The Board President may make any necessary appointments.
26. PUBLIC INPUT, INFORMATIONAL ITEM
27. ADJOURNMENT, FOR POSSIBLE ACTION
Recommended Action: That a motion is made to adjourn the meeting.