

# 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 Wednesday, July 26, 2017, beginning at 5:30 PM in the Southern District Office Boardroom, 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 District Administration at 775-727-7743, ext. 224, at least 24 hours prior to the meeting. Backup materials may be viewed through the Board of Trustees page on the District website. Questions regarding backup may be directed to Kelly Wood, 775-727-7743, ext. 224. Public packets will be available at the Southern District Office in Pahrump the day of 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 JUNE 20, 2017 BOARD MEETING MINUTES

- B. APPROVAL OF JUNE 20, 2017 EXECUTIVE SESSION MINUTES

- C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439

None.

6. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves the check registers.

7. 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.
8. INTRODUCTION OF NEW NCSD PRINCIPALS, INFORMATIONAL ITEM  
Presenter: Dale Norton, Superintendent
9. ACT REPORT, INFORMATIONAL ITEM  
Presenter: Dale Norton, Superintendent
10. APPROVAL OF GRANTS, FOR POSSIBLE ACTION  
Recommended Action: That the board approves grants that have an imminent deadline.
11. 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 Mineral County for the 2017-18 school year.
12. APPROVAL OF THE MEMORANDUM OF UNDERSTANDING TEMPLATE FOR THE PRODUCTION OF EDUCATION RECORDS, FOR POSSIBLE ACTION  
An MOU between agencies providing child welfare services and Nye County School District, pursuant to AB236.  
Presenter: Dale Norton, Superintendent
13. BOARD SELF EVALUATION, FOR POSSIBLE ACTION
14. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.
15. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
16. APPROVAL FOR NCSD BOARD MEMBERS TO ATTEND THE NASB LEGISLATIVE MANDATES TRAINING ON AUGUST 5, 2017; PROFESSIONAL DEVELOPMENT ON SEPTEMBER 16, 2017; AND THE 2017 NASB CONFERENCE ON NOVEMBER 17-18, 2017, FOR POSSIBLE ACTION  
These events take place in Las Vegas and Reno, NV.
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 Wednesday, August 30, 2017 at 5:30 p.m. in Amargosa.

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

Discussion regarding assignment of designee as alternate members for committees.

**19. PUBLIC INPUT, INFORMATIONAL ITEM**

**20. ADJOURNMENT, FOR POSSIBLE ACTION**

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