

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 Wednesday, September 27, 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. A Public Binder will be available for viewing at the scheduled location at time of 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 AUGUST 30, 2017 BOARD MEETING MINUTES
 - B. APPROVAL OF AUGUST 30, 2017 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439
 - D. APPROVAL OF THE SECOND READING OF POLICY 0211 - SAFE AND RESPECTFUL LEARNING ENVIRONMENT

- E. APPROVAL OF THE SECOND READING OF POLICY 0920 - BOARD OF TRUSTEE DEVELOPMENT OPPORTUNITIES
- F. APPROVAL OF THE SECOND READING OF POLICY 1840 - RELATIONS WITH LAW ENFORCEMENT AGENCIES
- G. APPROVAL OF THE SECOND READING OF POLICY 3180 - BONDING AND DEBT SERVICE
- H. APPROVAL OF THE SECOND READING OF POLICY 4000 - ADMINISTRATION GOALS - PRIORITY OBJECTIVES
- I. APPROVAL OF THE SECOND READING OF POLICY 4100 - SCHOOL SUPERINTENDENT
- J. APPROVAL OF THE SECOND READING OF POLICY 4101 - SUPERINTENDENT AUTHORITY
- K. APPROVAL OF THE SECOND READING OF POLICY 4110 - QUALIFICATIONS OF SUPERINTENDENT
- L. APPROVAL OF THE SECOND READING OF POLICY 4115 - RECRUITMENT OF SUPERINTENDENT
- M. APPROVAL OF THE SECOND READING OF POLICY 4120 - RESPONSIBILITIES OF SUPERINTENDENT
- N. APPROVAL OF THE SECOND READING OF POLICY 4130 - SUPERINTENDENT CONTRACT
- O. APPROVAL OF THE SECOND READING OF POLICY 4135 - SUPERINTENDENT SALARY-COMPENSATION-BENEFITS
- P. APPROVAL OF THE SECOND READING OF POLICY 4150 - PROFESSIONAL DEVELOPMENT OPPORTUNITIES
- Q. APPROVAL OF THE SECOND READING OF POLICY 4160 - SUPERINTENDENT CONSULTING ACTIVITIES
- R. APPROVAL OF THE SECOND READING OF POLICY 4170 - EVALUATION OF SUPERINTENDENT
- S. APPROVAL OF THE SECOND READING OF POLICY 4180 - SUPERINTENDENT TERMINATION OF EMPLOYMENT
- T. APPROVAL OF THE SECOND READING OF POLICY 4191 - RETIREMENT-RESIGNATION OF SUPERINTENDENT
- U. APPROVAL OF THE SECOND READING OF POLICY 4192 - INCAPACITATION OF SUPERINTENDENT
- V. APPROVAL OF THE SECOND READING OF POLICY 4230 - STAFFING FORMULAS-RATIOS
- W. APPROVAL OF THE SECOND READING OF POLICY 4305 - STATE AND FEDERAL PROGRAMS ADMINISTRATION
- X. APPROVAL OF THE SECOND READING OF POLICY 4510 - PRINCIPALS
- Y. APPROVAL OF THE SECOND READING OF POLICY 4900 - SCHOOL

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- Z. APPROVAL OF THE SECOND READING OF POLICY 5021 - SCHOOL CALENDARS AND SCHEDULES
- AA. APPROVAL OF THE SECOND READING OF POLICY 5030 - SCHOOL DAY
- BB. APPROVAL OF THE SECOND READING OF POLICY 5060 - EMPOWERMENT SCHOOLS
- CC. APPROVAL OF THE SECOND READING OF POLICY 5100 - INSTRUCTIONAL PROGRAMS
- DD. APPROVAL OF THE SECOND READING OF POLICY 5232 - SEX EDUCATION INSTRUCTION
- EE. APPROVAL OF THE SECOND READING OF POLICY 5238 - CAREER AND TECHNICAL EDUCATION INTERNSHIPS
- FF. APPROVAL OF THE SECOND READING OF POLICY 5311 - SERVICE ANIMALS
- GG. APPROVAL OF THE SECOND READING OF POLICY 5339 - LIMITED ENGLISH PROFICIENCY-ENGLISH LEARNERS
- HH. APPROVAL OF THE SECOND READING OF POLICY 5340 - HOMEBOUND SERVICES
 - II. APPROVAL OF THE SECOND READING OF POLICY 5342 - PARTICIPATION OF NON ENROLLED STUDENTS IN NCSD CLASS OR EXTRA-CURRICULAR ACTIVITY
 - JJ. APPROVAL OF THE SECOND READING OF POLICY 5350 - ALTERNATIVE SCHOOL PROGRAM
- KK. APPROVAL OF THE SECOND READING OF POLICY 6143 - STAFF CONDUCT
- LL. APPROVAL OF THE SECOND READING OF POLICY 6145 - STAFF CONDUCT IN CYBERSPACE
- MM. APPROVAL OF THE SECOND READING OF POLICY 6237 - SABBATICAL
- NN. APPROVAL OF THE SECOND READING OF POLICY 6315 - LEAVING SCHOOL BUILDING DURING SCHOOL DAY
- OO. APPROVAL OF THE SECOND READING OF POLICY 7335 - STUDENT CONDUCT IN CYBERSPACE
- PP. APPROVAL OF THE SECOND READING OF POLICY 7362 - GUN FREE SCHOOLS
- QQ. APPROVAL OF THE SECOND READING OF POLICY 7560 - HABITUAL DISCIPLINE PROBLEMS
- RR. APPROVAL OF THE SECOND READING OF POLICY 7662 - REPORTING CHILD ABUSE-CHILD PROTECTION
- SS. APPROVAL OF THE SECOND READING OF POLICY 7692 - RELEASE OF STUDENTS DURING THE SCHOOL DAY

6. REPORTS, INFORMATIONAL ITEM
 - A. SCHOOL REPORTS
Hafen Elementary School
Presenter: Scott Moore, 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.
7. SCHOOL STAFF PLC/COLLABORATION UPDATE, INFORMATIONAL
Presenter: Math Dept., Rosemary Clarke Middle School
8. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Presenter: Karen Holley, Director of Grants
9. APPROVAL OF 2018-19 SCHOOL YEAR START/END DATES, FOR POSSIBLE ACTION
Presenter: Dale Norton, Superintendent
10. QUALITY COUNTS 2016, INFORMATIONAL
Presenter: Dale Norton, Superintendent and Evangelyn Visser, Associate Superintendent
11. APPROVAL OF COUNTY VARIANCE FOR ESMERALDA COUNTY STUDENT TO ATTEND NYE COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION
12. APPROVAL OF INTERNATIONAL CONSORTIUM FOR MULTILINGUAL EXCELLENCE IN EDUCATION UNLV PROFESSIONAL DEVELOPMENT OPPORTUNITY/STUDY, FOR POSSIBLE ACTION
Presenter: Marsha Scherz, Curriculum Director
13. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves the check registers.
14. APPROVAL OF SOUTHERN NEVADA REGIONAL PROFESSIONAL DEVELOPMENT PROGRAM 2016-2017 STATE REPORT, FOR POSSIBLE ACTION
Presenter: Marsha Scherz, Director of Curriculum
15. APPROVAL OF TEST ADMINISTRATION & SECURITY: PROCEDURES AND PROFESSIONAL EXPECTATIONS MANUAL 2017-2018, FOR POSSIBLE ACTION
Presenter: Marsha Scherz, Director of Curriculum
16. APPROVAL OF PROGRESSIVE PLANS OF DISCIPLINE, FOR POSSIBLE ACTION
Presenter: Evangelyn Visser, Associate Superintendent

17. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.
18. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
19. REGULATION 0920R BOARD OF TRUSTEE DEVELOPMENT OPPORTUNITIES, INFORMATIONAL
20. 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, October 18, 2017 at 5:30 p.m. in Pahrump.
21. BOARD APPOINTMENTS, FOR POSSIBLE ACTION
Discussion regarding assignment of designee as alternate members for committees.
22. PUBLIC INPUT, INFORMATIONAL ITEM
23. ADJOURNMENT, FOR POSSIBLE ACTION
Recommended Action: That a motion is made to adjourn the meeting.