

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, October 18, 2017, beginning at 5:30 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 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 SEPTEMBER 27, 2017 BOARD MEETING MINUTES
 - B. APPROVAL OF SEPTEMBER 27, 2017 EXECUTIVE SESSION MINUTES
 - C. APPROVAL OF IMMUNIZATION EXEMPTIONS PURSUANT TO NRS 392.437 AND NRS 392.439
 - D. APPROVAL OF THE FIRST READING OF POLICY 5320 - EXTENDED INSTRUCTIONAL PROGRAMS

- E. APPROVAL OF THE FIRST READING OF POLICY 5371 - SUMMER SCHOOL
- F. APPROVAL OF THE FIRST READING OF POLICY 5375 - DUAL CREDITS
- G. APPROVAL OF THE FIRST READING OF POLICY 5376 - SCHOOL CAMPS
- H. APPROVAL OF THE FIRST READING OF POLICY 5384 - INDEPENDENT STUDY PROGRAMS
- I. APPROVAL OF THE FIRST READING OF POLICY 5392 - ADULT HIGH SCHOOL-HIGH SCHOOL EQUIVALENCY PROGRAMS
- J. APPROVAL OF THE FIRST READING OF POLICY 5460 - CONTRACTING FOR INSTRUCTION
- K. APPROVAL OF THE FIRST READING OF POLICY 5530 - TEXTBOOK SELECTION AND ADOPTION
- L. APPROVAL OF THE FIRST READING OF POLICY 5540 - SUPPLEMENTAL MATERIAL SELECTION AND ADOPTION
- M. APPROVAL OF THE FIRST READING OF POLICY 5556 - INTERNET AND SCHOOL NETWORK ACCEPTABLE USE
- N. APPROVAL OF THE FIRST READING OF POLICY 5561 - FIELD TRIPS- ACTIVITY TRIPS
- O. APPROVAL OF THE FIRST READING OF POLICY 5562 - COMMUNITY RESOURCE PERSONS OR SPEAKERS
- P. APPROVAL OF THE FIRST READING OF POLICY 5570 - DISPOSAL OF DISCONTINUED INSTRUCTION MATERIAL
- Q. APPROVAL OF THE FIRST READING OF POLICY 5600 - ACADEMIC ACHIEVEMENT
- R. APPROVAL OF THE FIRST READING OF POLICY 5601 - ACADEMIC PLANS FOR SECONDARY STUDENTS
- S. APPROVAL OF THE FIRST READING OF POLICY 5611 - COMPREHENSIVE ASSESSMENT SYSTEM
- T. APPROVAL OF THE FIRST READING OF POLICY 5616 - PARTICIPATION OF SPECIAL EDUCATION STUDENTS IN STATE AND DISTRICT-WIDE ASSESSMENTS
- U. APPROVAL OF THE FIRST READING OF POLICY 5620 - GRADING AND GRADE ADJUSTMENT
- V. APPROVAL OF THE FIRST READING OF POLICY 5670 - GRADUATION REQUIREMENTS
- W. APPROVAL OF THE FIRST READING OF POLICY 5671 - EARLY AND LATE GRADUATIONS
- X. APPROVAL OF THE FIRST READING OF POLICY 5675 - DIPLOMAS FOR VETERANS
- Y. APPROVAL OF THE FIRST READING OF POLICY 5700 - EVALUATION

OF INSTRUCTIONAL PROGRAMS

- Z. APPROVAL OF THE FIRST READING OF POLICY 5820 - TEACHING ABOUT CONTROVERSIAL OR SENSITIVE ISSUES
- AA. APPROVAL OF THE FIRST READING OF POLICY 5822 - EXEMPTIONS FROM REQUIRED INSTRUCTION
- BB. APPROVAL OF THE FIRST READING OF POLICY 5824 - CHALLENGED MATERIAL
- CC. APPROVAL OF THE FIRST READING OF POLICY 5831 - PATRIOTIC EXERCISES
- 6. REPORTS, INFORMATIONAL ITEM
 - A. SCHOOL REPORTS
 - Rosemary Clarke Middle School
 - Presenter: Tim Wombaker, 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
- 8. READ BY GRADE 3, INFORMATIONAL
 - Presenter: Evangelyn Visser, Associate Superintendent
- 9. SUMMATIVE SUMMARY, INFORMATIONAL
 - Presenter: Evangelyn Visser, Associate Superintendent
- 10. END OF COURSE, INFORMATIONAL
 - Presenter: Evangelyn Visser, Associate Superintendent
- 11. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
 - Presenter: Karen Holley, Director of Grants
- 12. QUALITY COUNTS 2016, INFORMATIONAL
 - Presenter: Dale Norton, Superintendent and Evangelyn Visser, Associate Superintendent
- 13. APPROVAL OF CONTRACT AGREEMENT FOR ADMISSION OF NON-RESIDENT PUPILS PURSUANT TO NRS 392.010, FOR POSSIBLE ACTION
 - White Pine County Contract for two Nye County students to attend Lund School.
- 14. APPROVAL OF THE 2017-2018 LIBRARY SERVICES CONTRACTS WITH AMARGOSA VALLEY, GABBS AND SMOKY VALLEY, FOR POSSIBLE ACTION
- 15. APPROVAL OF THE NYE COUNTY SCHOOL DISTRICT'S VISION FOR THE

CREATION OF A HIGH PERFORMING DISTRICT, FOR POSSIBLE ACTION

16. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves the check registers.

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. 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, November 8, 2017 at 5:30 p.m. in Round Mountain.

20. BOARD APPOINTMENTS, FOR POSSIBLE ACTION

Discussion regarding assignment of designee as alternate members for committees.

21. PUBLIC INPUT, INFORMATIONAL ITEM

22. ADJOURNMENT, FOR POSSIBLE ACTION

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