

A quorum of Board members may be in attendance at the NASB conference in Reno, NV on November 17-18, 2017. No business will be discussed.

## **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, November 8, 2017, beginning at 5:30 PM in the Round Mountain MS/HS, 61 Hadley Circle, Round Mountain, NV and videoconferenced to the Southern District Office Boardroom, 484 S. West Street, Pahrump, Nevada.

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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 OCTOBER 18, 2017 BOARD MEETING MINUTES

B. APPROVAL OF OCTOBER 18, 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 5320 - EXTENDED INSTRUCTIONAL PROGRAMS

E. APPROVAL OF THE SECOND READING OF POLICY 5371 - SUMMER SCHOOL

F. APPROVAL OF THE SECOND READING OF POLICY 5375 - DUAL

## CREDITS

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

- Z. APPROVAL OF THE SECOND READING OF POLICY 5820 - TEACHING ABOUT CONTROVERSIAL OR SENSITIVE ISSUES
- AA. APPROVAL OF THE SECOND READING OF POLICY 5822 - EXEMPTIONS FROM REQUIRED INSTRUCTION
- BB. APPROVAL OF THE SECOND READING OF POLICY 5824 - CHALLENGED MATERIAL
- CC. APPROVAL OF THE SECOND READING OF POLICY 5831 - PATRIOTIC EXERCISES
- DD. APPROVAL OF THE FIRST READING OF POLICY 6224 - COMPENSATION FOR TRANSFERRED ADMINISTRATORS
- EE. APPROVAL OF THE FIRST READING OF POLICY 6240 - HOLIDAYS FOR NON-UNION EMPLOYEES
- FF. APPROVAL OF THE FIRST READING OF POLICY 7000 - STUDENT POLICIES GOALS-PRIORITY OBJECTIVES
- GG. APPROVAL OF THE FIRST READING OF POLICY 7020 - TITLE IX-STUDENTS
- HH. APPROVAL OF THE FIRST READING OF POLICY 7022 - CULTURAL AND ETHNIC RECOGNITION
  - II. APPROVAL OF THE FIRST READING OF POLICY 7023 - RELIGION
  - JJ. APPROVAL OF THE FIRST READING OF POLICY 7030 - SCHOOL ATTENDANCE AREAS
- KK. APPROVAL OF THE FIRST READING OF POLICY 7031 - ASSIGNMENT OF STUDENTS TO SCHOOL
- LL. APPROVAL OF THE FIRST READING OF POLICY 7051 - COMPULSORY ATTENDANCE AGES
- MM. APPROVAL OF THE FIRST READING OF POLICY 7052 - ENTRANCE AGE REQUIREMENTS
- NN. APPROVAL OF THE FIRST READING OF POLICY 7100 - STUDENT ADMISSION TO SCHOOL
- OO. APPROVAL OF THE FIRST READING OF POLICY 7114 - FOREIGN EXCHANGE STUDENTS
- PP. APPROVAL OF THE FIRST READING OF POLICY 7116 - HOMELESS STUDENTS
- QQ. APPROVAL OF THE FIRST READING OF POLICY 7130 - STUDENT WITHDRAWAL FROM SCHOOL-DROPOUTS
- RR. APPROVAL OF THE FIRST READING OF POLICY 7131 - STUDENT RE-ENTRY TO SCHOOL
- SS. APPROVAL OF THE FIRST READING OF POLICY 7140 - ASSIGNMENT OF STUDENTS TO CLASSES AND GRADE LEVELS
- TT. APPROVAL OF THE FIRST READING OF POLICY 7222 - ATTENDANCE

MONITORING AND ACCOUNTING

- UU. APPROVAL OF FIRST READING OF POLICY 7223 - ATTENDANCE COMMITTEE
  - VV. APPROVAL OF FIRST READING OF POLICY 7224 - DISCIPLINE COMMITTEE
  - WW. APPROVAL OF FIRST READING OF POLICY 7230 - LESS THAN FULL-TIME SCHEDULES
  - XX. APPROVAL OF FIRST READING OF POLICY 7231 - OPEN-CLOSED CAMPUS
  - YY. APPROVAL OF FIRST READING OF POLICY 7300 - STUDENT RIGHTS AND RESPONSIBILITIES
  - ZZ. APPROVAL OF FIRST READING OF POLICY 7310 - STUDENT DUE PROCESS RIGHTS
  - AAA. APPROVAL OF FIRST READING OF POLICY 7321 - STUDENT GOVERNMENT
  - BBB. APPROVAL OF FIRST READING OF POLICY 7330 - STUDENT CONTRACT
  - CCC. APPROVAL OF FIRST READING OF POLICY 7331 - STUDENT DRESS
  - DDD. APPROVAL OF FIRST READING OF POLICY 7334 - CODE OF HONOR
  - EEE. APPROVAL OF FIRST READING OF POLICY 7335 - STUDENT CONDUCT IN CYBERSPACE
6. REPORTS, INFORMATIONAL ITEM
- A. SCHOOL REPORTS  
Round Mountain Schools  
Presenter: Sonja Miller, 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. APPROVAL OF REQUEST FOR COUNTY VARIANCE FOR MINERAL COUNTY STUDENTS TO ATTEND NYE COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION
9. APPROVAL OF START/END DATES FOR THE 2019-20 SCHOOL YEAR CALENDAR, FOR POSSIBLE ACTION  
Presenter: Dale Norton, Superintendent

10. APPROVAL OF GRANTS, FOR POSSIBLE ACTION  
Presenter: Karen Holley, Director of Grants
11. APPROVAL OF 2017-18 AND 2018-19 SALARY SCHEDULES FOR NON-REPRESENTED EMPLOYEES, FOR POSSIBLE ACTION  
Presenter: Ray Ritchie, Chief Financial Officer
12. APPROVAL OF FIRST QUARTER CLASS SIZE REDUCTION PLAN, FOR POSSIBLE ACTION
13. PRESENTATION AND ACCEPTANCE OF INDEPENDENT AUDIT FOR YEAR ENDING JUNE 30, 2017, FOR POSSIBLE ACTION  
The audit document will be presented at the meeting.  
Presenter: Daniel C. McArthur, CPA
14. PRESENTATION AND ACCEPTANCE OF SCHOOL ACTIVITY FUND AUDITS FOR YEAR ENDING JUNE 30, 2017, FOR POSSIBLE ACTION  
The audit document will be presented at the meeting.  
Presenter: Daniel C. McArthur, CPA
15. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION  
Recommended Action: That the board approves the check registers.
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. RATIFICATION OF NEGOTIATED AGREEMENT BETWEEN NYE COUNTY SCHOOL DISTRICT AND NYE COUNTY CLASSROOM TEACHERS ASSOCIATION, FOR POSSIBLE ACTION  
Presenter: Kyle Lindberg, Human Resources Director
19. RATIFICATION OF NEGOTIATED AGREEMENT BETWEEN NYE COUNTY SCHOOL DISTRICT AND NYE COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS, FOR POSSIBLE ACTION  
Presenter: Kyle Lindberg, Human Resources Director
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, December 13, 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.