

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, June 6, 2018, beginning at 5:30 PM in the Northern District Office, 122 Military Circle, Tonopah, Nv and videoconferenced to 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. 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 23, 2018 BOARD MEETING MINUTES

- B. APPROVAL OF MAY 23, 2018 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 2500 - NAMING OF SCHOOLS

5. 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.

6. APPROVAL OF 2017-18 FINAL BUDGET REVISION, FOR POSSIBLE ACTION
Backup to be distributed separately.
Presenter: Ray Ritchie, Chief Operating Officer
Time: 6:00 p.m.
7. REPORTS, INFORMATIONAL ITEM
 - A. SCHOOL REPORTS
Tonopah Schools
Duckwater School
Warm Springs School
Presenter: Scott Shakespeare, 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
8. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves the check registers.
9. APPROVAL OF GRANTS, FOR POSSIBLE ACTION
Presenter: Karen Holley, Coordinator of Federal and State Programs
10. APPROVAL OF FY19 CLASS SIZE REDUCTION ANNUAL PLAN, FOR POSSIBLE ACTION
Presenter: Evangelyn Visser, Associate Superintendent
11. UPDATE OF BEATTY SCHOOL FIELDS PROJECTS, INFORMATIONAL
Presenter: Cameron McRae, Supervisor of Maintenance & Operations
12. APPROVAL OF COUNTY VARIANCE REQUESTS FOR ESERALDA COUNTY STUDENTS TO ATTEND SCHOOL IN NYE COUNTY, FOR POSSIBLE ACTION
13. ANNUAL EVALUATION OF THE SUPERINTENDENT, 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; OR NRS 241.030(1)(a) TO CONSIDER THE CHARACTER, MISCONDUCT, COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF A PERSON.
15. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
16. DISCUSSION/APPROVAL OF SUPERINTENDENT'S CONTRACT, FOR POSSIBLE ACTION
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, July 18, 2018 in Pahrump..

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.