

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, December 19, 2018, beginning at 5:30 PM in the 777 E. Amargosa Farm Road, Amargosa Valley, 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 Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board.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 NOVEMBER 28, 2018 BOARD MEETING MINUTES

- B. APPROVAL OF NOVEMBER 28, 2018 CLOSED SESSION MINUTES

- C. APPROVAL OF NOVEMBER 28, 2018 EXECUTIVE SESSION MINUTES

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

- E. APPROVAL OF PATHWAYS INNOVATIVE SCHOOLS STUDENTS TO TAKE THE HIGH SCHOOL EQUIVALENCY EXAM (HSE), FOR POSSIBLE ACTION

- F. APPROVAL OF THE FIRST READING OF POLICY 5021 - SCHOOL CALENDARS AND SCHEDULES
- G. APPROVAL OF THE FIRST READING OF POLICY 5030 - SCHOOL DAY
- H. APPROVAL OF THE FIRST READING OF POLICY 5100 - INSTRUCTIONAL PROGRAMS
- I. APPROVAL OF THE FIRST READING OF POLICY 5311 - SERVICE ANIMALS
- J. APPROVAL OF THE FIRST READING OF POLICY 5339 - LIMITED ENGLISH PROFICIENCY-ENGLISH LEARNERS
- K. APPROVAL OF THE FIRST READING OF POLICY 5350 - ALTERNATIVE SCHOOL PROGRAM
- L. APPROVAL OF THE FIRST READING OF POLICY 5370 - EXTENDED INSTRUCTIONAL PROGRAMS
- M. APPROVAL OF THE FIRST READING OF POLICY 5371 - SUMMER SCHOOL
- N. APPROVAL OF THE FIRST READING OF POLICY 5376 - SCHOOL SPORTS CAMPS
- O. APPROVAL OF THE FIRST READING OF POLICY 5384 - INDEPENDENT STUDY PROGRAMS
- P. APPROVAL OF THE FIRST READING OF POLICY 5460 - CONTRACTING FOR INSTRUCTION
- Q. APPROVAL OF THE FIRST READING OF POLICY 5562 - COMMUNITY RESOURCE PERSONS OR SPEAKERS
- R. APPROVAL OF THE FIRST READING OF POLICY 5600 - ACADEMIC ACHIEVEMENT
- S. APPROVAL OF THE FIRST READING OF POLICY 5601 - ACADEMIC PLANS FOR SECONDARY STUDENTS
- T. APPROVAL OF THE FIRST READING OF POLICY 5824 - CHALLENGED MATERIAL
- U. APPROVAL OF THE FIRST READING OF POLICY 5232 - SEX EDUCATION INSTRUCTION
- V. APPROVAL OF THE FIRST READING OF POLICY 5340 - HOMEBOUND SERVICES
- W. APPROVAL OF THE FIRST READING OF POLICY 5375 - DUAL CREDITS
- X. APPROVAL OF THE FIRST READING OF POLICY 5570 - DISPOSAL OF DISCONTINUED INSTRUCTIONAL MATERIAL
- Y. APPROVAL OF THE FIRST READING OF POLICY 5611 - COMPREHENSIVE ASSESSMENT SYSTEM
- Z. APPROVAL OF THE FIRST READING OF POLICY 5831 - PATRIOTIC EXERCISES

- AA. APPROVAL OF THE FIRST READING OF POLICY 5822 - EXEMPTIONS FROM REQUIRED INSTRUCTION
- BB. APPROVAL OF THE FIRST READING OF POLICY 5060 - EMPOWERMENT SCHOOLS
- CC. APPROVAL OF THE FIRST READING OF POLICY 5238 - CAREER AND TECHNICAL EDUCATION INTERNSHIPS
- DD. APPROVAL OF THE FIRST READING OF POLICY 5342 - PARTICIPATION OF NON-ENROLLED STUDENTS IN NCSD CLASS OR EXTRA-CURRICULAR ACTIVITY
- EE. APPROVAL OF THE FIRST READING OF POLICY 5392 - ADULT HIGH SCHOOL-HIGH SCHOOL EQUIVALENCY PROGRAMS
- FF. APPROVAL OF THE FIRST READING OF POLICY 5530 - TEXTBOOK SELECTION AND ADOPTION
- GG. APPROVAL OF THE FIRST READING OF POLICY 5540 - SUPPLEMENTAL MATERIAL SELECTION AND ADOPTION
- HH. APPROVAL OF THE FIRST READING OF POLICY 5556 - INTERNET AND SCHOOL NETWORK ACCEPTABLE USE
 - II. APPROVAL OF THE FIRST READING OF POLICY 5561 - FIELD TRIPS-ACTIVITY TRIPS
 - JJ. APPROVAL OF THE FIRST READING OF POLICY 5616 - PARTICIPATION OF SPECIAL EDUCATION STUDENTS IN STATE AND DISTRICT-WIDE ASSESSMENTS
- KK. APPROVAL OF THE FIRST READING OF POLICY 5620 - GRADING AND GRADE ADJUSTMENT
- LL. APPROVAL OF THE FIRST READING OF POLICY 5630 - HOMEWORK
- MM. APPROVAL OF THE FIRST READING OF POLICY 5660 - PROMOTION-RETENTION-ACCELERATION OF STUDENTS
- NN. APPROVAL OF THE FIRST READING OF POLICY 5670 -GRADUATION REQUIREMENTS
- OO. APPROVAL OF THE FIRST READING OF POLICY 5671 - EARLY AND LATE GRADUATIONS
- PP. APPROVAL OF THE FIRST READING OF POLICY 5675 - DIPLOMAS FOR VETERANS
- QQ. APPROVAL OF THE FIRST READING OF POLICY 5700 - EVALUATION OF INSTRUCTIONAL PROGRAMS
- RR. APPROVAL OF THE FIRST READING OF POLICY 5820 - TEACHING ABOUT CONTROVERSIAL OR SENSITIVE ISSUES
- SS. APPROVAL OF THE FIRST READING OF POLICY 5555 - CREATION AND MAINTENANCE OF NETWORK ACCOUNTS
- TT. APPROVAL OF THE FIRST READING OF POLICY 6227 - SICK LEAVE

- UU. APPROVAL OF THE FIRST READING OF POLICY 6229 - BEREAVEMENT LEAVE
 - VV. APPROVAL OF THE FIRST READING OF POLICY 6230 - PARENTING LEAVE
 - WW. APPROVAL OF THE FIRST READING OF POLICY 6233 - NECESSITY LEAVE OF ABSENCE WITHOUT PAY
 - XX. APPROVAL OF THE FIRST READING OF POLICY 6236 - MILITARY LEAVE
 - YY. APPROVAL OF THE FIRST READING OF POLICY 6238 - JURY DUTY
 - ZZ. APPROVAL OF THE FIRST READING OF POLICY 5563 - SCHOOL VOLUNTEERS
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 2018-2019 BUDGET REVISION NO. 1, FOR POSSIBLE ACTION
Backup to be provided at meeting.
Presenter: Ray Ritchie, Chief Operating Officer
Time: 6:00 p.m.
 7. REPORTS, INFORMATIONAL ITEM
 - A. SCHOOL REPORTS
Amargosa Schools
Presenter: Chuck Fannin, Asst. 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. NYE COUNTY SCHOOL DISTRICT AND GREAT BASIN COLLEGE DUAL CREDIT MEMORANDUM OF UNDERSTANDING, INFORMATIONAL
Presenter: Richard Wiley, Director of Alternative Education
 9. APPROVAL OF EARLY RETIREMENT INCENTIVES, FOR POSSIBLE ACTION
Presenter: Susan Schmidt, Human Resources Director
 10. APPROVAL OF COUNTY VARIANCE REQUEST FOR LANDER COUNTY STUDENT TO ATTEND NYE COUNTY SCHOOL DISTRICT, FOR POSSIBLE ACTION
 11. APPROVAL OF FUND OUR FUTURE NV RESOLUTION, FOR POSSIBLE ACTION
 12. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

Presenter: Karen Holley, Coordinator of Federal and State Programs

13. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the board approves the check registers.
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. LEGISLATIVE UPDATE, 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, January 30, 2019, in Beatty, NV.
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.