## **Agenda of Policy Committee Meeting**

# The Board of Trustees Nye County School District

A Policy Committee Meeting of the of Nye County School District will be held Wednesday, July 18, 2018, beginning at 5:00 PM in the at 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 Committee may combine two or more agenda items for consideration at any time. The Committee may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time.

- 1. CALL TO ORDER
- 2. PUBLIC INPUT, INFORMATIONAL ITEM

This time is set aside for the public to make comments on items within the authority of this Committee and are not for board interaction at this time. Matters raised cannot be deliberated or acted upon until properly placed on a future agenda. A "request to speak" card must be completed & submitted to the Chair. A time limit of 3 minutes per person or 5 minutes for the spokesperson for a group may be imposed.

- 3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION
- 4. APPROVAL OF MINUTES OF PAST MEETING, FOR POSSIBLE ACTION
- 5. REVIEW & REVISION OF EXISTING POLICIES, FOR POSSIBLE ACTION
  - A. POLICIES FOR REVIEW ONLY, FOR POSSIBLE ACTION

These policies have no suggested revisions or changes.

- 1. Policy 4000 Administration Goals-Priority Objectives
- 2. Policy 4100 School Superintendent
- 3. Policy 4101 Superintendent Authority
- 4. Policy 4110 Qualifications of Superintendent
- 5. Policy 4115 Recruitment of Superintendent
- 6. Policy 4120 Responsibilities of Superintendent

- 7. Policy 4130 Superintendent Contract
- 8. Policy 4135 Superintendent Salary-Compensation-Benefits
- 9. Policy 4150 Professional Development Opportunities
- 10. Policy 4160 Superintendent Consulting Activities
- 11. Policy 4170 Evaluation of Superintendent
- 12. Policy 4180 Superintendent Termination of Employment
- 13. Policy 4191 Retirement-Resignation of Superintendent
- 14. Policy 4192 Incapacitation of Superintendent
- 15. Policy 4200 Administrative Selection Procedures
- 16. Policy 4210 Organization Charts
- 17. Policy 4230 Staffing Formulas-Ratios
- 18. Policy 4300 Management Teams
- 19. Policy 4305 State and Federal Programs Administration
- 20. Policy 4510 Principals
- 21. Policy 4600 Policy Implementation
- 22. Policy 4610 Development of Regulations
- 23. Policy 0100 Foundation and Basic Commitments
- 24. Policy 0210 Non Discrimination Statement
- 25. Policy 0221 Educational Philosophy
- 26. Policy 0301 Board of Trustees Self Evaluation
- 27. Policy 0410 Responsibilities of the Board of Trustees
- 28. Policy 0411 Specific Responsibilities of the Board of Trustees
- 29. Policy 0420 Organization of the Board of Trustees
- 30. Policy 0421 Qualifications of the Members
- 31. Policy 0422 Administration of Oaths
- 32. Policy 0424 Removal From Office
- 33. Policy 0425 Vacancies
- 34. Policy 0441 Code of Ethical Standards
- 35. Policy 0520 Officers, Duties & Salaries
- 36. Policy 0550 Standing Board Committees
- 37. Policy 0560 Committees of the Board
- 38. Policy 0570 Legal Counsel
- 39. Policy 0580 Duties of the Auditor
- 40. Policy 0581 Out-of-District Consultants
- 41. Policy 0600 Meetings

- 42. Policy 0642 Board of Trustees Meeting Agenda
- 43. Policy 0644 Rules of Order
- 44. Policy 0649 Minutes of Proceedings
- 45. Policy 0650 Participation
- 46. Policy 0910 Board Orientation
- 47. Policy 0920 Board of Trustee Development Opportunities
- 48. Policy 0940 Travel and Board Visitations
- 49. Policy 0970 Membership in State and National School Board Associations
- 50. Policy 0971 Legislative Representative

#### B. POLICIES WITH MINOR REVISIONS, FOR POSSIBLE ACTION

- 1. Policy 0211 Safe and Respectful Learning Environment
- 2. Policy 0213 Section 504 Non-Discrimination
- 3. Policy 0840 Board Communications With Public
- 4. Policy 4900 School District Annual Report

### C. POLICIES WITH REVISIONS, FOR POSSIBLE ACTION

- 1. Policy 0212 Prevention of Sexual Misconduct Toward Students
- 2. Policy 0220 Mission Statement
- 3. Policy 0223 Tobacco and Tobacco Products
- 4. Policy 0648 Voting
- 5. Policy 0720 Policies

#### 6. ASSIGNMENT OF FUTURE POLICY RESEARCH, FOR POSSIBLE ACTION