

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
November 9, 2010
PUBLIC HEARING

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees November 9, 2010 at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 1 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

*****Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President.

5:30 P.M.-Call to Order

Roll Call

Pledge of Allegiance

Action to Adopt the Agenda for November 9, 2010 Regular Meeting

Discussion/Information/Action Items

1. Discuss, approve, or deny ratification of the Negotiated Agreement with the Eureka County Teachers Association for the period 2009-2010. This contract reflects a salary increase. Per NRS 288.153, A public budget hearing is required to provide the governing body and public the fiscal impact of the agreement.
2. Discuss, approve, or deny ratification of the Negotiated Agreement with the Eureka County Teachers Association for the period 2010-2011. This contract reflects a salary increase. Per NRS 288.153, A public budget hearing is required to provide the governing body and public the fiscal impact of the agreement.
3. Discuss, approve, or deny ratification of the Negotiated Agreement with the Eureka County Teachers Association for the period 2011-2012. This contract reflects a salary increase. Per NRS 288.153, A public budget hearing is required to provide the governing body and public the fiscal impact of the agreement.
4. Discuss, approve, or deny ratification of the Negotiated Agreement with the Eureka County Schools Classified Association for the period 2009-2012. This contract reflects a salary increase. Per NRS 288.153, A public budget hearing is required to provide the governing body and public the fiscal impact of the agreement.
5. Discuss, approve, or deny proceeding with advertising lease option of Beowawe School once Department of Education approval is received. Monthly range of value per existing appraisal is \$2,583.00 to \$3,650.00. Board will determine provisions of lease such as minimum and maximum term of lease, establish monthly lease amount and what, if any, building modifications may be acceptable.
6. Approval of Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Eureka County Board of School Trustees with one action and without extensive hearing.

Information concerning the consent items has been forwarded to each Board member for study prior to this meeting. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

CONSENT AGENDA:

- A. Approval of minutes from October 12, 2010 Regular Meeting.

- B. Approval of minutes from October 18, 2010 Special Meeting.
- C. Progressive Discipline Plan.
- D. Approve substitute employee(s).
- E. Payroll and Warrants: Payroll checks #'s 012318 through # 012413 for \$161,760.98 and #'s 012414 through # 01519 for \$209,049.48. Accounts payable check #'s 016584 through # 016659 for \$423,111.37 ALL VOID DUE TO ADS 'GLITCH' – PRINTED 00.00 CHECK NUMBER, #'s 016660 through # 016735 for \$423,111.37, #'s 016736 through # 016772 for \$251,370.99, #'s 016773 through 016795 for \$87,040.49 and #'s 016796 through # 016862 for \$394,38.27.

Reports-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.
- B. Clerk of the Works Report: Brief update on District projects.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- G. Finance Officer's Report: Brief update on District finances.
- H. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

Announcement of Meetings

- A. December 14, 2010 Regular Board Meeting

Executive Session

- A. Pursuant to NRS 288.220: Discuss matters relative to labor contract negotiations with ECTA/ESCA. (No action will be taken.)

Adjournment

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Eureka County School District Board of Trustees has been posted at the following locations:

Eureka County Courthouse
 Eureka Post Office
www.eureka.k12.nv.us
 Eureka County School District Administrative Office
 Eureka Elementary School