# EUREKA COUNTY BOARD OF SCHOOL TRUSTEES AGENDA FOR THE SPECIAL MEETING OF

September 28, 2010

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees September 28, 2010 at 5:00 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 4<sup>th</sup> Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:00 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.

#### 5:00 P.M.-Call to Order

Roll Call

Pledge of Allegiance

Action to Adopt the Agenda for September 28, 2010 Special Meeting

# **Discussion/Information/Action Items**

- 1. Discuss bids received for bleacher project and authorize the Superintendent to enter into an agreement with the apparent low bidder subject to approval of the school district's legal counsel.
- 2. 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. Approve substitute employee(s).
- B. Discuss, approve, or deny hiring of Clint Tognotti as the new ½ time educational aide at elementary for 1<sup>st</sup> grade / ½ time special education aide at ECHS and his placement on the salary scale.

# **Announcement of Meetings**

A. October 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

<u>Notice</u>: 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