

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
February 7, 2012

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees February 7, 2012. The meeting will begin at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 431 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.

***** PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

Call to Order

Roll Call
Pledge of Allegiance
Action to Adopt the Agenda for February 7, 2012 Special Meeting

PARTICIPATION ON BOARD AGENDA

Citizens who have an item requiring Board action must submit the information to the superintendent for approval five (5) days prior to the date of the regular meeting.

PUBLIC HEARING AND PRESENTATION

Any person wishing to speak on an item will be granted three (3) minutes to make his/her presentations at the discretion of the Board President. Presentations are usually done before the vote is taken.

- A. 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.

Student Advisory Report-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.

Discussion/Information/Action Items

1. Status report on the progress of gymnasium project, including design consultant selection, schedules for phasing of bidding documents and phasing of construction. Presentation by Mike Mitchell. **DISCUSSION ONLY.**
2. Discuss, approve, or deny hiring new special education teacher at Eureka County High School. **FOR POSSIBLE ACTION**
3. Policy Consideration – New Policy 1st Reading – BUSINESS AND FINANCE: 3301 – Policy and Guidelines for Company Credit Cards.
4. Policy Consideration – New Policy 1st Reading – BUSINESS AND FINANCE: 3301 AR – User Agreement for Eureka County School District-Issued Credit Card.
5. Accept letter from district's attorney regarding "Annual Report of Claims Made" (NRS 41.085). District's attorney indicates no claims were made or pending in calendar year 2011. **FOR POSSIBLE ACTION**
6. Accept letter from Department of Taxation regarding the annual audit review determining compliance with statutes and/or regulations pursuant to NRS 354.6245. No violations of statute and/or regulations were noted. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny updating data line between Eureka and Crescent Valley. **FOR POSSIBLE ACTION**

8. Approval of Consent Agenda - **FOR POSSIBLE ACTION**

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. Policy Consideration – 2nd Reading – INSTRUCTION: 6112 – Graduation Requirements for Eureka County High School
- B. Approval of minutes from January 10, 2012 Work Session and Regular Meeting.
- C. Approve adding new substitute employee(s) to district's authorized substitute list.
- D. Payroll and Warrants: Payroll checks #'s 051495 through # 051590 for \$223,130.44 and #'s 051591 through 051680 for \$184,041.29. Accounts payable check #'s 018557 through # 018590 for \$98,524.79, #'s 018591 through #018634 for \$537,783.26 and #'s 018635 through #018642 for \$52,494.06.

Reports-Information Only/No Action

- 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. March 13, 2012 Regular Board Meeting

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**

- B. **Reconvene to Public Session**

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