

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE WORK SESSION OF  
March 27, 2012

The following items will be discussed and/or acted upon at a Work Session of the Eureka County Board of School Trustees March 27, 2012 at 11:30 a.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 11:30 a.m. to 4:30 p.m. The public is invited to attend at either location. If business is concluded, meeting may end earlier than noted.

\*\*\*\*\* 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 March 27, 2012, Work Session.

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.

**Discussion/Information/Action Items**

1. Discuss, approve or deny acceptance of contracts for contractors hired by Mike Mitchell Management for the gymnasium complex per board approval December board meeting. **FOR POSSIBLE ACTION**
  - Gabbart & Woods Engineering - \$190,000, plus reimbursable expenses
  - Hawkins & Associates - \$344,000 plus reimbursable expenses
  - Jensen Engineering - \$34,750 plus reimbursable expenses
  - Mike Mitchell Management - \$672,000 plus reimbursable expenses
  - Sustainable Energy Solutions, LLC - \$175,000 plus reimbursable expenses
  - Summit Engineering - \$40,900 plus reimbursable expenses.
2. Discuss, approve, or deny revision of school mission and belief statement for accreditation. **FOR POSSIBLE ACTION**
3. The Board of School Trustees has scheduled a work session to discuss, approve, or deny items to be considered for the FY 2012-13 Budget. Several school district department heads will participate in the discussion and presentation. Discussion may include, but will not be limited to all proposed FY13 Budget items and analysis of projected revenue.

**Announcement of Meetings**

- A. April 2, 2012 Special Board Meeting – 12:45 p.m.
  - B. April 17, 2012 Special Board Meeting
4. 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](http://www.eureka.k12.nv.us)  
Eureka County School District Administrative Building  
Eureka Elementary Schools