

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
May, 10, 2011

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees May, 10, 2011 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.

Call to Order

- Roll Call
- Pledge of Allegiance
- Action to Adopt the Agenda for May, 10, 2011 Regular Meeting

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. Update of District Projects and discuss, approve, or deny updated site work plan. Presentation by Mike Mitchell.
2. Presentation by Mike Mitchell on feasibility study for high school gymnasium. Board may make decision on moving forward with plans.
3. Presentation by Mike Mitchell regarding estimated costs of demolition of old high school. Board will discuss options, costs and budget and may make decision on demolishing old school.
4. Presentation by Mike Mitchell regarding old gym roof. Board will discuss options, costs and budget and may make a decision regarding plans.
5. Discuss, approve, or deny Sponsor Application to participate in the free and reduced breakfast and lunch programs. This application is renewed yearly by the district in order to participate.
6. National Fund Committee – Budgeting funds in advance for school groups/individuals that qualify for advance competition (regional/national). Presentation by Ken Fujii.
7. Discuss, approve, or deny setting a minimum threshold for grant awards for future grant applications.
8. Discuss, approve, or deny proposal for the Eureka County Online School. Presentation by Mark Martinsen.
9. Discuss, approve, or deny resolution for board to close Debt Service Fund due to retirement of the \$6,000,000.00 bond. Fund residual has been transferred to Capital Projects Fund.
10. Policy Consideration – 2nd Reading – STUDENTS: 5900 – Homeless Youth Education
11. 21st Century After-School Program Review. Presentation by Ben Zunino – Discussion only.
12. FY12 Budget discussion. Discussion may involve all areas of the proposed FY12 final budget and will focus on amount of funds that may be transferred to the Net Proceeds Mitigation Fund.
13. 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 March 22, 2011 Special Meeting
- B. Approval of minutes from April 12, 2011 Regular Meeting.

- C. Approval of minutes from April 27, 2011 Special Meeting.
- D. Approve substitute employee(s).
- E. Payroll and Warrants: Payroll checks #'s 013896 through # 013994 for \$174,515.45 and #'s 013995 through 014097 for \$218,486.10. Accounts payable check #'s 017413 through # 017471 for \$61,940.20 and #'s 017472 through # 017525 for \$370,580.13.

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. May 18, 2011 Special Budget Hearing

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