

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE SPECIAL MEETING OF  
April 19th, 2013

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees April 19th, 2013. 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 4<sup>th</sup> 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 April 19th, 2013 Regular 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.

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 the finalized design and project status of Phase II of the gymnasium/recreational facility project. Presentation by Mike Mitchell, Owner's Representative. Action to include possible approval of finalized design of Phase II of the gymnasium/recreational facility project. FOR POSSIBLE ACTION. Public Comment.
2. Discuss, Approve or Deny award of Guaranteed Maximum Price (GPM) contract to Core Construction for the construction of Phase II of the gymnasium/recreational facility project in an amount of \$10,720,247.00. Presentation by Mike Mitchell, Owner's Representative. Action to include authorizing Superintendent to enter into a contract with Core Construction for the construction of Phase II of the gymnasium/recreational facility project. FOR POSSIBLE ACTION. Public Comment.

**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**

### **Announcement of Meetings**

- A. Board Budget Workshop, Tuesday, April 30<sup>th</sup>, 2013, 11:30 a.m.
- B. Public Budget Hearing & Special Board Meeting, Wednesday, May 15<sup>th</sup>, 2013, 5:30 p.m.

Action: Motion to Adjourn.

### **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 County School District Administrative Office

Eureka Post Office

[www.eureka.k12.nv.us](http://www.eureka.k12.nv.us)  
Eureka Elementary School