EUREKA COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES

NOTICE OF MEETING AND AGENDA FOR THE BOARD BUDGET WORKSHOP/SPECIAL MEETING TO BE HELD

Tuesday, April 30th, 2013

Board Budget Workshop - 11:30 a.m. Action Item 5:15 p.m.

MEETING LOCATIONS:

Board Room at the Eureka Elementary School, 431 McCoy Street, Eureka, Nevada, and Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada.

The public is invited to attend at either location.

The meeting sites will be connected by the interactive video system from 11:30 a.m. until concluded. A break will be taken between the workshop and the evening session.

CALL TO ORDER - 11:30 a.m.

FLAG SALUTE

ADOPTION OF AGENDA

Action to Adopt the Agenda for April 30th, 2013 Board Budget Workshop/Special Meeting. --**FOR POSSIBLE ACTION**. Public Comment will be taken prior to action.

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

Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked "FOR POSSIBLE ACTION" before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes.

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

DISCUSSION ITEM

1. Board Budget Workshop: The Board will discuss budgetary items for the fiscal year 2014 budget. Administrators/Building Principals and department managers will make presentations to the Board with their budget requests. Discussion will occur regarding department budgets, capital projects, five-year capital projects plan, and the master plan. Depending on time constraints, all department budgets may not be presented at this meeting. The department budgets that may be discussed are: Eureka Elementary School, Crescent Valley Elementary School, Eureka High School, On-Line School, hot lunch program, operation and maintenance, janitorial, transportation, athletics, technology and special education. Revenue sources and available revenue will be discussed, along with opening fund balance, and ending fund balance. FOR DISCUSSION ONLY; NO ACTION WILL BE TAKEN

Meeting Break – a break will be taken following the Discussion Item until the Meeting resumes at 5:15 p.m.

RESUME MEETING - 5:15 p.m.

ACTION ITEM

1. Discuss, approve, or deny a Reduction-in-Force (RIF) of the full-time Spanish Teacher position at Eureka High School to a half-time position, due to low program participation. Principal Ken Fujii will make the presentation. **FOR POSSIBLE ACTION**. Public Comment will be taken prior to action.

ANNOUNCEMENT OF FUTURE MEETINGS

1. May 15th, 2013 Public Budget Hearing 5:00 P.M.

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 either 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, a copy of the Agenda for this meeting of the Eureka County School District Board of School Trustees has been posted before 9:00 a.m. on Thursday, April 25, 2013, at the following locations: (1) Eureka County Courthouse, (2) Eureka Post Office, (3) Eureka County School District Administrative Office, (4) Eureka Elementary School, and (5) on the District's website: www.eureka.k12.nv.us