

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE SPECIAL MEETING OF  
September 25, 2012

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees September 25, 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 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 September 25, 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 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.

**Discussion/Information/Action Items**

- 1. Discuss, approve, or deny construction delivery system on Phase II of the gymnasium. Mike Mitchell presenting. **FOR POSSIBLE ACTION**
- 2. Update on gymnasium project including offsite improvements. Presentation by Mike Mitchell. **DISCUSSION ONLY**
- 3. Rough draft of community survey regarding future gymnasium use. Presentation by Mike Mitchell. **DISCUSSION ONLY**

**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**
- 4. Review and possible action on tentative labor agreement between the Eureka County School District and the Eureka Schools Classified Association for the term July 1, 2012 to June 30, 2015. **FOR POSSIBLE ACTION**

**Announcement of Meetings**

- A. October 9, 2012 Regular Board Meeting

**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