

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, ROOM 446  
5100 W. SAHARA AVE., LAS VEGAS, NV 89146  
FRIDAY, JANUARY 31, 2014  
9:00 A.M.

OFFICERS MEETING

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

Roll Call: Erin Cranor, President  
Linda E. Young, Vice President  
Patrice Tew, Clerk

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

1.01 ADOPTION OF THE AGENDA.

*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

**2. PUBLIC COMMENT PERIOD**

- 2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 4.01 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

*(According to Governance Policy GP-11: Public Hearings)*

**3. BOARD OF SCHOOL TRUSTEES**

- 3.01 WORK SESSION PLANNING. Discussion and possible action regarding the planning process for work session meetings of the Clark County School District Board of Trustees scheduled for March through December 2014. [Contact Person: Erin Cranor]

*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation-Conduct and Ethics)*

- 3.02 COMMUNITY LINKAGE MEETINGS. Discussion and possible action regarding topics, facilitators, dates, times, and locations of future community linkage meetings of the Clark County School Board of Trustees. [Contact Person: Erin Cranor]

*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation-Conduct and Ethics)*

- 3.03 BOARD BROCHURE. Discussion and possible action regarding the annual Clark County School District Board of Trustee brochure. [Contact Person: Erin Cranor]

*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation-Conduct and Ethics)*

- 3.04 AGENDA DEVELOPMENT PROCESS. Discussion and possible action regarding the development of meeting agendas of the Clark County School District Board of Trustees.

[Contact Person: Erin Cranor] (Ref. 3.04)

*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation-Conduct and Ethics)*

### **3. BOARD OF SCHOOL TRUSTEES (continued)**

- 3.05 AGENDA FORMAT CHANGE. Discussion and possible action regarding potential changes to the format of meeting agendas of the Clark County School District Board of Trustees.  
[Contract Person: Erin Cranor] (Ref. 3.05)  
*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation-Conduct and Ethics)*
- 3.06 REVIEW OF GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: President's Role, is requested. Any changes recommended at this meeting will be brought to the full Board and will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of Trustees. [Contact Person: Erin Cranor]  
*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation-Conduct and Ethics)*
- 3.07 FUTURE MEETING PLANNING. Discussion and possible action for future meetings of the Clark County School District Board Officers. [Contact Person: Erin Cranor]  
*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation-Conduct and Ethics)*
- 3.08 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Requests to place specific agenda itemson future Officer Meeting agendas. [Contact Person: Erin Cranor]  
*(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation-Conduct and Ethics)*

### **4. PUBLIC COMMENT PERIOD**

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.  
*(According to Governance Policy GP-11: Public Hearings)*

### **5. ADJOURN**

*(According to Governance Policy GP-10: Construction of the Agenda)*