AGENDA

CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121 MONDAY, JUNE 3, 2013 5:30 P.M.

- 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 Green Valley Library Indian Springs Library Laughlin Library Mesquite Library Moapa Town Library Moapa Valley High School Library Edward A. Greer Education Center Clark County School District Administrative Center Clark County School District Web site - www.ccsd.net

Moapa Valley Library Mount Charleston Library North Las Vegas Library Sandy Valley Library Sandy Valley Middle School West Charleston Library West Las Vegas Library Whitney Library

Roll Call: Carolyn Edwards, President Lorraine Alderman, Vice President Deanna L. Wright, Clerk Erin Cranor, Member Chris Garvey, Member Patrice Tew, Member Linda E. Young, Member

Pat Skorkowsky, Superintendent of Schools

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 <u>www.ccsd.net/trustees</u> under the Board Meetings link.

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 FLAG SALUTE.

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

1.02 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 5.01 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 RESCINDING OF PREVIOUS ACTION. Discussion and possible action to rescind the previous action taken by the Clark County School District Board of Trustees on May 21, 2013, to enter into negotiations with Mr. Pat Skorkowsky for the position of Superintendent of Schools of the Clark County School District. [Contact Person: Carolyn Edwards] (According to Governance Policy GP-3: Board Responsibilities)
- 3.02 SUPERINTENDENT SELECTION. Discussion and possible action on the selection of Mr. Pat Skorkowsky to fill the position of Superintendent of Schools of the Clark County School District; direct legal counsel to enter into negotiations for an employment contract with Mr. Pat Skorkowsky; or, alternatively, direct staff on next steps in superintendent search. (This item will only be addressed if the foregoing item is approved.) [Contact Person: Carolyn Edwards] (According to Governance Policy GP-3: Board Responsibilities)

4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards] (According to Governance Policy GP-10: Construction of the Agenda)
- 4.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. (According to Governance Policy GP-6: President's Role)

5. PUBLIC COMMENT PERIOD

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6. ADJOURN

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