

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, JUNE 20, 2013
4:00 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	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 Web site - www.ccsd.net	

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 www.ccsd.net/trustees 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. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes. 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 INVOCATION. Father Albert Felice-Pace, St. Thomas Aquinas Catholic Newman Center, University of Nevada, Las Vegas.

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

1.03 ADOPTION OF THE AGENDA.

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

2. ENDS REPORT

2.01 STUDENT REPORTS.

(According to Governance Policy E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

3.01 RECOGNITION AWARDS.

(According to Governance Policy EL-4: Treatment of Staff)

HEALTH EDUCATION AND WELLNESS DEPARTMENT. Recognition of the Health Education and Wellness Department for their partnership with the Clark County School District's Health Becomes You Wellness Program. Kim Zollinger, Health Becomes You Wellness Coordinator and Health Educator; Wendy Ronovech, Associate Director of Health Education and Wellness Department, UnitedHealthcare; Don Giancursio, Chief Executive Officer, UnitedHealthcare.
[Contact Person: Joyce Haldeman]

(According to Governance Policy EL-10: Communication and Support to the Board)

3.02 SPECIAL PRESENTATIONS.

(According to Governance Policy EL-4: Treatment of Staff)

3. PRESENTATIONS AND REPORTS (continued)

TECHNICAL ADVISORY PANEL – PHASE III. Presentation of certificates to members of the Clark County School District Technical Advisory Panel – Phase III for their work on school improvement plans and adjustments to the school performance framework. Pat Skorkowsky, Superintendent of Schools, Clark County School District; Leslie Arnold, Assistant Superintendent, Assessment, Accountability, Research, and School Improvement, Clark County School District; Ken Turner, Special Assistant to the Superintendent. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

UPDATE ON THE e3 PROJECT. Title I middle school students will showcase student work and demonstrate progress made this year using iPads and what it has meant for their learning. Jennifer Andricopulos, Director of User Support Services, Technology and Information Systems, Clark County School District; Dr. Loretta Asay, Coordinator IV, Instructional Technology and Innovative Programs, Clark County School District; Dr. Susan Steaffens, Director of Title I Services, Student Support Services Division, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

3.03 REPORTS.

(According to Governance Policy EL-4: Treatment of Staff)

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 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 9.01 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)

5. CONSENT AGENDA Adoption of Consent Agenda.

Consent Agenda items may be voted upon in one motion unless a Trustee requests that an item be taken separately. Passage of all Consent Agenda items as submitted is recommended. Items may be taken out of order. Members of the public wishing to speak on a consent agenda item may speak prior to the vote. Those members of the public who are speaking on 4 or more items will be allowed a total of 10 minutes.

- 5.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of April 3, 2013, and April 4, 2013, is recommended.
(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

5. CONSENT AGENDA (continued)

5.02 INSTRUCTIONAL SOFTWARE AND PROFESSIONAL SERVICES—ADVANCED ACADEMICS.

Discussion and possible action on the request to contract with Advanced Academics to provide online credit recovery services for unlimited course enrollment for high school students and ongoing support throughout the school year for an approximate total cost of \$750,000.00, effective August 1, 2013, through July 31, 2014, to be paid from Unit 0110, FY14, Cost Center 1010001110, Fund 0100, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

5.03 CAROL M. WHITE PHYSICAL EDUCATION PROGRAM GRANT—UNITED STATES DEPARTMENT OF EDUCATION OFFICE OF ELEMENTARY AND SECONDARY EDUCATION, OFFICE OF SAFE AND HEALTHY STUDENTS. Discussion and possible action on the authorization to submit and implement the federally funded Carol M. White Physical Education Program grant, with an anticipated project period of October 1, 2013, through September 30, 2016, to be paid from Fund 0280, in the approximate amount of \$831,868.14, with District matching funds of approximately \$262,639.05, for an approximate total project amount not to exceed \$1,094,507.19, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)

5.04 TESTING FEES—COLLEGE BOARD. Discussion and possible action on authorization to purchase testing fees for the Preliminary Scholastic Aptitude Test/National Merit Scholarship Qualifying Test for all sophomores, from the College Board, for approximately 22,965 students, at a per-student cost of \$10.50, for an approximate cost of \$241,132.50, effective July 1, 2013, through June 30, 2014, to be paid from Fund 0100, and Cost Center 1010001110, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)

5.05 INSTRUCTIONAL MATERIALS AND SERVICES—CONSORTIUM ON REACHING EXCELLENCE WORD INTELLIGENCE. Discussion and possible action to contract with the Consortium on Reaching Excellence to purchase Word Intelligence instructional materials and professional development services for ten middle schools and six high schools participating in the Striving Readers Comprehensive Literacy Program, for an approximate cost of \$60,949.00 for instructional materials and for an approximate cost of \$11,000.00 for six days of professional development at a daily rate of \$1,833.34, for a total cost of approximately \$71,949.00, to be paid from Fund 0280, Internal Orders G6968000413, G6968000414, G6968000513, and G6968000514, effective August 1, 2013, through August 29, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)

5.06 HONDA GRANT—MANUEL J. CORTEZ ELEMENTARY SCHOOL. Discussion and possible action on the authorization to submit and implement the Honda Grant at Manuel J. Cortez Elementary School, in the approximate amount of \$72,489.60, to be paid from Fund 279, with no impact to the general fund, effective from August 1, 2013, through June 30, 2014, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)

5. CONSENT AGENDA (continued)

- 5.07 INTERLOCAL AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HUMBOLDT COUNTY SCHOOL DISTRICT. Discussion and possible action on approval to enter into an Interlocal Agreement between the Clark County School District and the Humboldt County School District for the sharing of the District Curriculum Engine Web application with no impact to the general fund, from the date of execution by the last signing party through July 31, 2014, with the inclusion of the option to renew the agreement if agreed upon by both parties, and for the Assistant Superintendent, Curriculum and Professional Development Division, Clark County School District, to sign the agreement, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.07)
- 5.08 MIDDLE SCHOOL INITIATIVE—PROJECT LEAD THE WAY GATEWAY TO TECHNOLOGY TEACHER TRAINING. Discussion and possible action on authorization to contract with the University of Nevada, Las Vegas to support science teacher training in nine Title I middle and junior high schools, four of which will be funded from the Investing In Innovation Pathway to Science, Technology, Engineering, and Mathematics Initiative to promote student achievement, effective July 1, 2013, through September 3, 2013, for a total approximate cost of \$157,300.00, to be paid from Fund 280 Internal Order G6633021714, \$71,500.00, FY14; and Fund 280 Internal Order G5507000113, \$85,800.00, FY13, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.08)
- 5.09 INSTRUCTIONAL MATERIALS AND SERVICES—COLLEGE BOARD SPRINGBOARD PROGRAM. Discussion and possible action on authorization to contract with the College Board to purchase SpringBoard instructional materials and professional development services in English language arts for approximately 7,200 students at six high schools participating in the Striving Readers Comprehensive Literacy Program, at a per student cost of \$17.95 for instructional materials, for an approximate cost of \$142,164.00, and 13 days of professional development with daily rates bases on program, ranging from \$2,250.00, to \$3,950.00, with a per participant cost of \$360.33, for an approximate cost of \$54,050.00, for a total approximate cost of \$196,214.00, effective June 24, 2013, through August 29, 2014, to be paid from Fund 0280, and Internal Order G6968000313 and Internal Order G6968000314, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.09)
- 5.10 21ST CENTURY COMMUNITY LEARNING CENTERS TITLE IV, PART B. Discussion and possible action on authorization to submit and implement 21st CCLC programs designed to help children in at-risk schools succeed academically through the use of research-based practice and extended learning time, under Title IV, Part B, in the approximate amount of \$2,626,859.00, from July 1, 2013, through June 30, 2014, to be paid from Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.10)

5. CONSENT AGENDA (continued)

- 5.11 EMPLOYMENT OF INDEPENDENT CONTRACTORS, NURSING SERVICES. Discussion and possible action on authorization to continue to contract with independent nursing contractors to provide nursing service personnel that the Student Support Services Division requires to maintain services to support medically fragile students in the school setting. These nursing personnel positions will include both registered nurses at a cost of \$38.00-\$48.00 per hour and licensed practical nurses at a cost of \$29.00-\$36.00 per hour, respectively. Expenditures for this program, in the amount of \$900,000.00 approved by the Board of School Trustees at the June 26, 2012 meeting, have already been completed. Additional purchases are proposed for an approximate total cost of \$100,000.00, effective April 30, 2013, through June 30, 2013, to be paid from Medicaid funds, Fund 0285, FY13, Cost Center 1028505125, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.11)
- 5.12 ELEMENTARY SECONDARY EDUCATION ACT (ESEA), TITLE I. Discussion and possible action on authorization to submit and implement the Elementary and Secondary Educational Act of Title I, to provide funding to meet the specialized needs of children from low-income families at public and private schools in an effort to help close the achievement gap and increase student achievement, from July 1, 2013, through August 31, 2014, to be paid from Unit 0137, FY 14, Fund 0280, in the amount of \$78,967,223.00, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.12)
- 5.13 ANNUAL MEMBERSHIP RENEWAL COUNCIL OF THE GREAT CITY SCHOOLS. Discussion and possible action on approval to pay the annual membership of the Clark County School District in the Council of the Great City Schools, for an approximate cost of \$53,322.00, to be paid from FY 14, Cost Center 1010009031, Fund 1000000000, effective July 1, 2013, for the 2013-2014 school year, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Pat Skorkowsky] (Ref. 5.14)
- 5.15 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.15)
- 5.16 LICENSED PERSONNEL DISMISSAL RECOMMENDATION. Discussion and possible action on approval to employ licensed personnel, is recommended. Discussion and resolution to approve the Superintendent's recommendation for dismissal, is recommended. (CONFIDENTIAL) [Contact Person: Staci Vesneske] (Ref. 5.16)
- 5.17 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,286,522.23 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$10,150,251.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)

5. CONSENT AGENDA (continued)

- 5.19 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 GRANT OF RIGHT OF WAY EASEMENTS FOR OVERTON POWER DISTRICT NO. 5 AT MOAPA VALLEY HIGH SCHOOL. Discussion and possible action on approval to grant Overton Power District No. 5 right of way easements at the Moapa Valley High School site, to construct, reconstruct, rephrase, repair, operate, and maintain electric power lines, communication/control lines, equipment, both overhead and underground, and to cut and trim trees and shrubbery to the extent necessary to keep them clear of said electric power lines and facilities, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.20)
- 5.21 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions of all funds for the period beginning May 1, 2013, and ending May 31, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.21)
- 5.22 CONTRACT FOR TRANSFER OF REMEDIATION FUND, INDEMNIFICATION, AND RELEASE OF ALL CLAIMS. Discussion and possible action on approval to enter into a Contract for Transfer of Remediation Fund, Indemnification, and Release of all Claims relating to the Maryland Square Property and the Clark County School District's role in overseeing and managing the Remediation Account, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the Contract, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.22)
- 5.23 CONTRACT AWARD: DRAINAGE IMPROVEMENTS, JAMES B. MCMILLAN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for drainage improvements at James B. McMillan Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 30800000000, Project C0012523, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.23)
- 5.24 CONTRACT AWARD: CLOCK AND INTERCOM SYSTEMS UPGRADE, TWIN LAKES ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to upgrade the clock and intercom systems at Twin Lakes Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 30800000000, Project C0012689, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.24)
- 5.25 CONTRACT AWARD: INTRUSION ALARM SYSTEM, PAGING SYSTEM, AND GUARD SHACK, FOOD SERVICE DEPARTMENT. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the installation of an intrusion alarm and paging systems, and relocation of a guard shack at the Food Service Department's facility, to be paid from Fund 60000000000, Cost Center 3060001953, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.25)

5. CONSENT AGENDA (continued)

- 5.26 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/ engineering services agreement for a net increase of \$6,689.38 for P. A. Diskin Elementary School (Precision Design Group), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.26)
- 5.27 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$58,580.47 to the construction contracts for the Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), HVAC School Modernization at Grant Bowler Elementary School (Big Town Mechanical, LLC), Door and Hardware Replacement at W. Mack Lyon Middle School (D. H. Pace Door Services), and Local Area Network Upgrade at Ullis Newton Elementary School (Communication Electronic Systems, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.27)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 APPOINTMENT OF A MEMBER TO THE NEVADA INTERSCHOLASTIC ACTIVITIES ASSOCIATION BOARD OF CONTROL. Discussion and possible action to appoint Jeff Horn to the Nevada Interscholastic Activities Association Board of Control for a three year term. [Contact Person: Erin Cranor] (Ref. 6.01) (Reference material will be provided.)
(According to Governance Policy GP-15: Board Affiliated Committees)
- 6.02 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-2.01: COMMITMENT TO DIVERSITY. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy EL-2.01: Commitment to Diversity, prior to submission to the Board of School Trustees for approval on July 18, 2013, is recommended. [Contact Persons: Carolyn Edwards, Linda E. Young] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 5136. Discussion and possible action on approval of the amendment of Clark County School District Policy 5136, Personal Communication Devices, is recommended. [Contact Person: Jhone Ebert] (Ref. 7.01)
(According to Governance Policy E-2: Academic Achievement)
- 7.02 MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.03 MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2012-2013. [Contact Person: Pat Skorkowsky] (Ref. 7.03)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.04 MONITORING REPORT – EL-8: ASSET PROTECTION – 2012-2013. Discussion and possible action regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2012-2013.
[Contact Person: Pat Skorkowsky] (Ref. 7.04)
(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)
- 7.05 NEVADA SCHOOL PERFORMANCE FRAMEWORK RESULTS 2011-2012. Presentation and discussion concerning the results of the Nevada School Performance Framework.
[Contact Person: Leslie Arnold] (Ref. 7.05)
(According to Governance Policy E-2: Academic Achievement)
- 7.06 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.
[Contact Person: Pat Skorkowsky]
(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)
- 8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the American Education Week Committee, Association of Public Television Stations (APTS), Attendance Zone Advisory Commission (AZAC), Audit Advisory Committee, Bond Oversight Committee (BOC), Council of the Great City Schools (CGCS), Debt Management Commission, Departments of Education, Empowerment Design Team, Nevada Association of School Boards (NASB), Nevada Interscholastic Activities Association (NIAA), Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Public Education Foundation, School Name Committee, Sex Education Advisory Committee, Southern Nevada Regional Planning Coalition (SNRPC), School Board Student Advisory Committee, governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.
(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

9. PUBLIC COMMENT PERIOD

- 9.01 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)

10. ADJOURN.

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

11. INFORMATION.

- 11.01 Unified Personnel Promotions and Transfers/Reassignments.

[Contact Person: Pat Skorkowsky] (Info. 11.01)

(According to Governance Policy EL-10: Communication and Support to the Board)

- 11.02 Unified Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.02)

(According to Governance Policy EL-10: Communication and Support to the Board)

- 11.03 Licensed Personnel Separations. [Contact Person: Staci Vesneske] (Info. 11.03)

(According to Governance Policy EL-10: Communication and Support to the Board)

- 11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)

(According to Governance Policy EL-10: Communication and Support to the Board)