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
WEDNESDAY, JUNE 6, 2012
8:00 A.M.

WORK SESSION

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 Website - 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: Linda E. Young, President
Deanna L. Wright, Vice President
John P. Cole, Clerk
Lorraine Alderman, Member
Erin Cranor, Member
Carolyn Edwards, Member
Chris Garvey, Member

Dwight D. Jones, 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 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. BOARD OF SCHOOL TRUSTEES

2.01 BOARD AND SUPERINTENDENT EVALUATION DIALOGUE. Discussion, dialogue as required by Governance Policy B/SL 5, and possible action on the Ends and Executive Limitations that the Superintendent's performance will be judged by in the upcoming school year.
[Contact Person: Linda E. Young]
*(According to Governance Policy B/SL-5: Monitoring Superintendent Performance)*

3. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

3.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Linda E. Young]
*(According to Governance Policy GP-10: Construction of the Agenda)*

3.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
*(According to Governance Policy GP-6: President's Role)*

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)*