

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 466
5100 W. SAHARA AVE., LAS VEGAS, NV 89146
FRIDAY, AUGUST 24, 2012
2:00 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 Website - www.ccsd.net	

Roll Call: Linda E. Young, President
Deanna L. Wright, Vice President
Lorraine Alderman, Clerk
René Cantú, Jr., 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 REVIEW OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEE'S POLICY GOVERNANCE MANUAL. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-1: Global Governance Commitment, GP-2: Governing Style, GP-3: Board Responsibilities, GP-4.1: Board Members' Conduct and Ethics, GP-4.2: Board Members' Principles of Operation, GP-5: Board Officers, GP-6: President's Role, GP-7: Vice President's Role, GP-8: Clerk's Role, GP-9: Meeting Planning, GP-10: Construction of the Agenda, GP-11: Public Hearings, GP-12: Types of Meetings, GP-13: Closed Sessions of the Board, GP-14: Board Committee Principals, GP-15: Board Affiliated Committees, GP-16: Policy Development and Review, GP-17: Cost of Governance, GP-18: Travel and Other Board Expenses, GP-19: Vacancies on the Board, B/SL-1: Global Governance – Management Connection, B/SL-2: Unity of Control, B/SL-3: Accountability of the Superintendent, B/SL-4: Delegation to the Superintendent, B/SL-5: Monitoring Superintendent Performance, EL-1: Global Executive Constraint, EL-3: Treatment of Students and their Families, EL-4: Treatment of Staff, EL-5: Financial Planning/Budgeting, EL-6: Financial Condition and Activities, EL-7: Emergency Superintendent Succession, EL-8: Asset Protection, EL-9: Compensation and Benefits, EL-10: Communication and Support to the Board, EL-12: Annual Report to the Public, E-1: Vision Statement, and E-2: Academic Achievement, Glossary, Appendix: A Guide to Rules of Order for Small Boards, Appendix: Debriefing Document, Appendix: Board Committees, Appendix: Trustee Salary, Appendix: Public Speaking Guidelines, Appendix: Superintendent Evaluation Manual, Appendix: Monitoring Report Schedule, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. [Contact Person: Linda E. Young] (Ref. 2.01)
(According to Governance Policy GP 2: Governing Style)

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)