

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, SEPTEMBER 13, 2012
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 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. 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. Rabbi Moishe Rodman, Chabad of Southern Nevada, Desert Torah Academy.

(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)

1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the special meetings of June 28, 2012, and August 1, 2012; and the regular meeting of August 9, 2012, is recommended.

(According to Governance Policies GP-8: Clerk's Role and GP-17: Cost of Governance)

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)

3.02 SCHOOL BOARD STUDENT ADVISORY COMMITTEE INDUCTION. Presentation and induction of the 2012-2013 student representatives of the School Board Student Advisory Committee.

[Contact Person: Carolyn Edwards]

(According to Governance Policy GP-15: Board Affiliated Committees)

3. PRESENTATIONS AND REPORTS (continued)

3.03 THREE SQUARE. An update on the partnership between the Clark County School District and Three Square, which brings food and in-kind funds to the students and families of the Clark County School District. Jodi Tyson, Research and Public Policy Manager, Three Square; Brian Burton, President and Chief Executive Officer, Three Square. [Contact Person: Joyce Haldeman] (Ref. 3.03) *(According to Governance Policy EL-10: Communication and Support to the Board)*

3.04 SPECIAL PRESENTATIONS.
(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 NEVADA GROWTH MODEL ANALYSIS AND REPORTING THROUGH NEVADA SCHOOLVIEW SITE—NEVADA DEPARTMENT OF EDUCATION. Discussion and possible action on authorization to submit and implement the Nevada Growth Model Refinement and Update, through the Nevada Department of Education, under the Elementary and Secondary Education Act, Title VI, Part A, Subpart I, Section 6111, in the approximate amount of \$78,000.00, from September 14, 2012, to November 19, 2012, with no impact to the general fund, is recommended.
[Contact Person: Pat Skorkowsky] (Ref. 5.01)

5.02 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT—THE NATIONAL CENTER FOR THE IMPROVEMENT OF EDUCATIONAL ASSESSMENT, INC. Discussion and possible action on authorization to contract with The National Center for the Improvement of Educational Assessment, Inc., to provide services for the refinement and update of the Nevada Growth Model including the analysis and reporting of the model through the Nevada SchoolView site at a daily rate of \$1,500.00 per day for five (5) days, and \$1,400.00 per day for 45 days, in addition to travel costs of \$1,250.00, for a total of six (6) trips, for an amount not to exceed \$78,000.00, effective September 14, 2012, through November 19, 2012, if approved, to be funded through the Nevada Department of Education, under the Elementary and Secondary Education Act, Title VI, Part A, Subpart I, Section 6111, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.02)

5. CONSENT AGENDA (continued)

- 5.03 INSTRUCTIONAL MATERIALS—FOLLETT LIBRARY SERVICES. Discussion and possible action on authorization to purchase from Follett Library Services unlimited-use Follett eBooks to be housed on the FollettShelf platform for the following 13 elementary schools participating in the Striving Readers Comprehensive Literacy (SRCL) Program: Lucile Bruner Elementary School; Clyde C. Cox Elementary School; Lois Craig Elementary School; Helen Herr Elementary School; Fay Herron Elementary School; Jay W. Jeffers Elementary School; Martin Luther King, Jr. Elementary School; Claude & Stella Parson Elementary School; Dr. Claude G. Perkins Elementary School; Richard C. Priest Elementary School; Myrtle Tate Elementary School; Elizabeth Wilhelm Elementary School; and Gwendolyn Woolley Elementary School, for an approximate cost of \$62,451.00, to be paid from Fund 0280, Internal Order G6968000312, Striving Readers Comprehensive Literacy Program effective, September 14, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.03)
- 5.04 UNITED STATES DEPARTMENT OF EDUCATION—PROFESSIONAL DEVELOPMENT ARTS EDUCATORS (PDAE) GRANT PROPOSAL FOR ADDITIONAL FUNDS FOR PROFESSIONAL DEVELOPMENT ARTS EDUCATORS COHORT 2012. Discussion and possible action on authorization to apply for additional funds for the Professional Development for Arts Educators cohort for the Professional Development Arts Educators grant, funded by the United States Department of Education, at eight Clark County School District at-risk K–12 schools: Harley Harmon Elementary School, Robert Lunt Elementary School, Myrtle Tate Elementary School, Rose Warren Elementary School, Charles Arthur Hughes Middle School, C. W. Woodbury Middle School, Chaparral High School, and Rancho High School, in the amount of \$51,273.00, to be paid from Fund 0280, from October 1, 2012, through September 30, 2013, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.04)
- 5.05 INVESTING IN INNOVATION (i3) DEVELOPMENT GRANT—UNITED STATES DEPARTMENT OF EDUCATION—OFFICE OF INNOVATION AND IMPROVEMENT. Discussion and possible action on the authorization to submit and implement the federally funded Investing In Innovation (i3) American Recovery Reinvestment Act (ARRA) Grant, with an anticipated project period of January 1, 2013, through December 31, 2015, to be paid from Fund 280, submitted in the amount of \$2,976,824.25, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.05)
- 5.06 DEPARTMENT OF HEALTH AND HUMAN SERVICES (HHS) FEDERAL CENTERS FOR DISEASE CONTROL AND PREVENTION (CDC) PPHF 2012: COMMUNITY TRANSFORMATION GRANTS—SMALL COMMUNITIES PROGRAMS CLARK COUNTY SCHOOL DISTRICT COMMUNITY TRANSFORMATION GRANT. Discussion and possible action on authorization to submit and implement the Federal Centers for Disease Control and Prevention (CDC) Prevention and Public Health Fund (PPHF) 2012: Community Transformation Grants—Small Communities Programs to support health initiatives and prevent chronic disease, in the amount not to exceed \$2,766,133.28, to be paid from Fund 0280, from October 1, 2012, through September 30, 2014, with no impact to the general fund, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.06)
- 5.07 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND EYE CARE 4 KIDS. Discussion and possible action on approval to enter into an Agreement with Eye Care 4 Kids at no cost to students or the Clark County School District, for one year from the date of execution, and for the Chief Student Services Officer to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.07)

5. CONSENT AGENDA (continued)

- 5.08 AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE FOUNDATION FOR POSITIVELY KIDS, INC. Discussion and possible action on approval to enter into an Agreement with The Foundation for Positively Kids for the provision of school-based health services at no cost to the students or the Clark County School District, for one year from the date of execution and for the Chief Student Services Officer to act as the Board of School Trustees' designee to sign the Agreement, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.08)
- 5.09 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – COLUMBUS EDUCATIONAL SERVICES, LLC. Discussion and possible action on the request to contract for bilingual psychological services from Columbus Educational Services, LLC, for a period of three years, in the approximate amount of \$100,000.00 per year, for a total cost not to exceed \$300,000.00 to be paid from Unit 0137, FY 13, Account 5340, Object 0339, Grant 6639013, Fund 0280, with no impact to the general fund, is recommended. [Contact Person: Kimberly Wooden] (Ref. 5.09)
- 5.10 UNITED WAY OF SOUTHERN NEVADA WOMEN'S LEADERSHIP COUNCIL FAMILY ENGAGEMENT FOR HIGH SCHOOL SUCCESS GRANT. Discussion and possible action on authorization to submit and continue implementation of the United Way of Southern Nevada Women's Leadership Council Family Engagement for High School Success Grant for the purpose of increasing Nevada's high school graduation rate and levels of college and career readiness from July 1, 2012, through June 30, 2013, in the approximate amount of \$140,000.00, to be paid from Fund 0279, with no required match or impact to the general fund, is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.10)
- 5.11 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: Bradley D. Waldron] (Ref. 5.11)
- 5.12 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$3,591,596.49 as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$1,254,468.09, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 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. 5.15)
- 5.16 RECAP OF BUDGET APPROPRIATION TRANSFERS. Discussion and possible action on authorization to include the Recap of Budget Appropriation Transfers between governmental functions for the period beginning July 1, 2012, and ending July 31, 2012, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)

5. CONSENT AGENDA (continued)

- 5.17 GROUND LEASE BETWEEN PATRICIA LEE REEDER AND JAMES CARMAC REEDER AND THE CLARK COUNTY SCHOOL DISTRICT FOR GOODSPRINGS ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a ground lease between Patricia Lee Reeder and James Carmack Reeder and the Clark County School District for leach field access for the Goodsprings Elementary School, for a one-year period beginning on October 1, 2012, and expiring on September 30, 2013, with the option to terminate with a 60-calendar-day written notice, with the annual cost remaining at \$1,500.00, to be paid from Fund 3300000000, Cost Center 1033001650, with no impact to the general fund; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the ground lease, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 LEASE AGREEMENT BETWEEN EYE CARE 4 KIDS AND THE CLARK COUNTY SCHOOL DISTRICT AT J. HAROLD BRINLEY MIDDLE SCHOOL. Discussion and possible action on approval to enter into a lease agreement between Eye Care 4 Kids and the Clark County School District, for the operation of a school-based vision clinic located at the J. Harold Brinley Middle School, for a two-year term with all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.18)
- 5.19 LEASE AGREEMENT BETWEEN THE FOUNDATION FOR POSITIVELY KIDS AND THE CLARK COUNTY SCHOOL DISTRICT AT ELAINE WYNN ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a lease agreement between the Foundation For Positively Kids and the Clark County School District, for the operation of a school-based health clinic located at Elaine Wynn Elementary School, for a two-year term with all applicable lease rules and regulations, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.19)
- 5.20 INCREASE IN CONTRACT AMOUNT, ENGINEERING SERVICES AGREEMENT, INTRUSION ALARM SYSTEM REPLACEMENT, HELEN JYDSTRUP ELEMENTARY SCHOOL. Discussion and possible action on approval to increase the original contract amount of an engineering services agreement with MSA Engineering Consultants for modifications to the construction documents to relocate the telecommunications room and additional construction administration services in support of the contract to provide design development for the replacement of the intrusion alarm system at Helen Jydstrup Elementary School in the amount of \$17,066.60, for a total amount of \$56,096.60, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012279, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)
- 5.21 CONTRACT AWARD: CLOSED-CIRCUIT TELEVISION SYSTEM REPLACEMENT, AND HEAD-END ROOM UPGRADE, M. J. CHRISTENSEN ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder to replace the closed-circuit television system and upgrade the head-end room at M. J. Christensen Elementary School, to be paid from the Qualified School Construction Bonds, Fund 3080000000, Project C0012465, 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. 5.21)

5. CONSENT AGENDA (continued)

- 5.22 CHANGE IN SERVICES. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$132,345.00 for the School Modernization at Western High School, Phase IV Replacement (Tate Snyder Kimsey Architects, Ltd.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)
- 5.23 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$859,755.44 to the construction contracts to Construct Northwest Transportation Facility (CORE Construction), Modernization at Ed W. Clark High School (McCarthy Building Companies, Inc.), HVAC School Modernization at Ann Lynch Elementary School (U. S. Mechanical, Inc.), HVAC School Modernization at Edythe and Lloyd Katz and Robert Lunt Elementary Schools (Big Town Mechanical, LLC), HVAC Modernization at R. E. Tobler Elementary School (CORE Construction), Local Area Network System Upgrade at Jack Dailey Elementary School (Communication Electronic Systems, LLC), Intrusion Alarm and Local Area Network Systems Replacement at Helen Herr Elementary School (Communication Electronic Systems, LLC), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.23)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. 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 GP-1: Global Governance Commitment, prior to submission to the Board of School Trustees for approval on October 11, 2012, is recommended. [Contact Person: Linda E. Young] (Ref. 6.01)
(According to Governance Policy GP 2: Governing Style)
- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. 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 GP-3: Board Responsibilities, prior to submission to the Board of School Trustees for approval on October 11, 2012, is recommended. [Contact Person: René Cantú, Jr.] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)
- 6.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE. 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 GP-8: Clerk's Role, prior to submission to the Board of School Trustees for approval on October 11, 2012, is recommended. [Contact Person: Linda E. Young] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW. 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 GP-16: Policy Development and Review, prior to submission to the Board of School Trustees for approval on October 11, 2012, is recommended. [Contact Person: Lorraine Alderman] (Ref. 6.04)
(According to Governance Policy GP 2: Governing Style)
- 6.05 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY EL-12: ANNUAL REPORT TO THE PUBLIC. 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 GP-16: Annual Report to the Public, prior to submission to the Board of School Trustees for approval on October 11, 2012, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.05)
(According to Governance Policy GP 2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 5150. Discussion and possible action on approval of the amendment of Clark County School District Regulation 5150, Health and Welfare: Students, is recommended. [Contact Person: Kimberly Wooden] (Ref. 7.01)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.02 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 6110. Discussion and possible action on approval of the amendment of Clark County School District Regulation 6110, School Day, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.03 ADOPT CLARK COUNTY SCHOOL DISTRICT POLICY 6114. Discussion and possible action on approval to adopt Clark County School District Policy 6114, Extreme Weather/Environmental Conditions, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7111. Discussion and possible action on approval of the amendment of Clark County School District Regulation 7111, District Attendance Zoning, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.04)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.05 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 7124. Discussion and possible action on approval of the amendment of Clark County School District Policy 7124, Converting Elementary Schools To and From Multitrack Year-Round Calendars and Flexible Double Sessions, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.05)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.06 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT REGULATION 7124. Discussion and possible action on approval of the amendment of Clark County School District Regulation 7124, Converting Elementary Schools To and From Multitrack Year-Round Calendars and Flexible Double Sessions, is recommended. [Contact Person: Jeff Weiler] (Ref. 7.06)
(According to Governance Policy EL-10: Communication and Support to 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: Linda E. Young]
(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: Dwight D. Jones] (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)