AGENDA CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES ADMINISTRATIVE CENTER, ROOM 446 5100 W. SAHARA AVE., LAS VEGAS, NV 89146 WEDNESDAY, SEPTEMBER 26, 2012 9:30 A.M.

OFFICER'S MEETING

- 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

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Dr. Linda E. Young, President Deanna L. Wright, Vice President Lorraine Alderman, Clerk

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 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. 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 OFFICER'S MEETING. Discussion and possible action regarding recommendations to the full Board on retreat planning, community linkage meetings, calendar planning, Board newsletters, brochure and poster, committee assignments, future Board conferences and/or training, format of meeting agendas, board office support, review of past, current, and future protocol, and future agenda items. [Contact Person: Linda E. Young]

(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation-Conduct and Ethics)

3. PUBLIC COMMENT PERIOD

3.01 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)*

4. ADJOURN

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