

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, NOVEMBER 14 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
Deanna L. Wright, Clerk
Erin Cranor, Member
Chris Garvey, Member
Patrice Tew, Member
Linda E. Young, Member
Vacant, 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 <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

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. Aleda Nelson, Baha'i Faith.

(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)

3.02 SPECIAL PRESENTATIONS.

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

EXCELLENCE IN EDUCATION HALL OF FAME AWARDS. Presentation of the 2013 Excellence in Education Hall of Fame recipients. Joyce Haldeman, Associate Superintendent, Community & Government Relations, Clark County School District. [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

EACH ONE READ ONE. Overview of the Each One Read One program will be given and this year's book will be announced. Dr. Linda Young, President, Board of School Trustees, Clark County School District; Judy Myers, Coordinator, School-Community Partnership Program, Clark County School District; Thanah Ho and Adriana Tindall, students from Wengert Elementary School.
 [Contact Person: Joyce Haldeman]
(According to Governance Policy EL-10: Communication and Support to the Board)

3. PRESENTATIONS AND REPORTS (continued)

3.03 REPORTS.

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

BOARD AND SUPERINTENDENT COMMUNICATION.

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

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 regular meeting of September 26, 2013, is recommended.

- 5.02 **DISTRICT IMPLEMENTATION REPORT - PROGRESSIVE DISCIPLINE.** Discussion and possible action on acceptance of the District Implementation Report for progressive discipline plans to the Superintendent of Public Instruction as required by NRS 392.4644, is recommended.
[Contact Person: Andre Denson] (Ref. 5.02)

- 5.03 **KINDERGARTEN CLASS SIZE REDUCTION – NEVADA DEPARTMENT OF EDUCATION.** Discussion and possible action on authorization to submit and continue to implement the Class Size Reduction for Kindergarten program, from July 1, 2013, through June 30, 2014, in the approximate amount of \$11,004,714.00 per year, to be paid from FY 14, Fund 0279, is recommended.
[Contact Person: Mike Barton] (Ref. 5.03)

5. CONSENT AGENDA (continued)

- 5.04 SOFTWARE AND PROFESSIONAL DEVELOPMENT – MEASURED PROGRESS. Discussion and possible action on authorization to expend additional funds to the current contract with Measured Progress for the utilization of the DATAWISE assessment tool to provide professional development services to Marvin Sedway Middle School at a one-day cost of \$1,247.50 and for 1,450 licenses at a per student cost of \$2.28 for an approximate cost of \$4,546.240 effective September 1, 2012 through June 30, 2014, to be paid from FY 14, Fund 0100, Cost Center 9210001545, GL5650000000; and to purchase 2,200 licenses at a per student cost of \$3.50 and the DATAWISE assessment program for Desert Pines High School, at a per student cost of \$1.50 at an approximate cost of \$11,000.00, effective November 15, 2013 through June 30, 2014, to be paid from FY 14, Fund 0280, Internal Order G6623000114, GL 5610000000, for an approximate total cost of \$64,797.59, is recommended. [Contact Person: Mike Barton] (Ref. 5.04)
- 5.05 PROFESSIONAL SERVICES – IT STRATEGIES INTERNATIONAL CORPORATION. Discussion and possible action to contract with IT Strategies International Corporation for technical report development professional services, at a cost of \$97.00 per hour for approximately 1,544 hours, for an approximate total cost of \$150,000.00, effective November 15, 2013, through June 30, 2014, to be paid from Fund 1000000000, Cost Center 1010003058, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.05)
- 5.06 INTERNATIONAL BACCALAUREATE TEST FEE PAYMENT PROGRAM, TITLE I, PART G. Discussion and possible action on authorization to submit and implement the International Baccalaureate Test Fee Payment Program, from August 1, 2013, through July 31, 2014, in the amount of \$13,724.00, to be paid from Fund 280, Internal Order Number G6640000114, with no impact to the general fund, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.06)
- 5.07 INTERNATIONAL BACCALAUREATE ON-SITE PROFESSIONAL DEVELOPMENT - INTERNATIONAL BACCALAUREATE ORGANIZATION. Discussion and possible action on the request to contract with the International Baccalaureate (IB) Organization for on-site professional development on February 13-14, 2014, for approximately 100 teachers at a cost of \$420.00 per participant, as well as four Primary Year Program leaders at a cost of \$2,500.00 per leader, four Middle Year Program leaders at a cost of \$2,500.00 per leader, one IB field representative at a cost of \$2,500.00, and \$400.00 for workshop supplies, for a total cost not to exceed \$64,900.00 effective November 18, 2013, through February 25, 2014, to be paid from Unit 304, FY 14, Cost Center 9110001304, Fund 100, is recommended. [Contact Person: Jhone Ebert] (Ref. 5.07)
- 5.08 COOPERATIVE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE SOUTHERN NEVADA AREA COMMUNICATIONS COUNCIL. Discussion and possible action on approval of a Cooperative Agreement between the Clark County School District (CCSD) and the Southern Nevada Area Communications Council (SNACC) to provide reliable radio communication, effective upon approval by all existing SNACC members and continue in force until this Agreement is rescinded and SNACC is terminated by a majority vote of its members, with no impact to the budget, and for the President and the Clerk of the Board of School Trustees to sign the Agreement, is recommended. [Contact Person: James R. Ketsaa] (Ref. 5.08)

5. CONSENT AGENDA (continued)

- 5.09 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: Andre Denson] (Ref. 5.09)
- 5.10 UNIFIED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ unified personnel, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 5.10)
- 5.11 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Staci Vesneske] (Ref. 5.11)
- 5.12 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,178,010.95 as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)
- 5.13 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$8,491,730.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.13)
- 5.14 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: Jim McIntosh] (Ref. 5.14)
- 5.15 SPECIAL COUNSEL RATES OF COMPENSATION. Discussion and possible action on approval of the rates of compensation of outside or special counsel employed by the District, as required by NRS 41.0344, is recommended. [Contact Person: Carlos McDade] (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 of all funds for the period beginning September 1, 2013, through September 30, 2013, in the official Board minutes as required by NRS 354.598005, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.16)
- 5.17 LEASE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND KEVIN O'TOOLE AT MOAPA VALLEY HIGH SCHOOL FARM. Discussion and possible action on approval to renew a lease agreement with the farm manager, a District employee as tenant, for a four bedroom, 2,280-square-foot, manufactured home, located at 1625 North Moapa Valley Boulevard, for a three-year term at a lease rate of \$800.00 per month, beginning December 1, 2013, and expiring November 30, 2016, and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee to sign the lease agreement, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.17)

5. CONSENT AGENDA (continued)

- 5.18 RESOLUTION OF INTENT TO ENTER INTO AN EXCHANGE AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE HOWARD HUGHES CORPORATION FOR EXCHANGE OF REAL PROPERTY. Discussion and possible action on approval to adopt a Resolution of Intent to enter into an Agreement between The Howard Hughes Corporation and the Clark County School District for the Exchange of Real Property, and to set December 12, 2013, at 4:00 p.m., in the Board Room of the Edward A. Greer Education Center, 2832 East Flamingo Road, Las Vegas, Nevada, as the time and place to hear objections, in accordance with Nevada Revised Statute 393.140, is recommended [Contact Person: Jim McIntosh] (Ref. 5.18)
- 5.19 ARCHITECTURAL DESIGN SERVICES, LOCAL AREA NETWORK SYSTEM UPGRADE, K. O. KNUDSON MIDDLE SCHOOL. Discussion and possible action on approval to select the architectural firm of JMA Architects to provide architectural design services to prepare plans, specifications, and other documents for a construction manager at-risk delivery method to upgrade the local area network system at K. O. Knudson Middle School in the amount of \$269,500.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012649; and for Jim McIntosh, Interim Chief Financial Officer, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.19)
- 5.20 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$43,135.25 for Rose Warren Elementary School (Pugsley Simpson Coulter Architects) and Dean LaMar Allen Elementary School (Precision Design Group), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.20)
- 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$148,898.31 to the construction contracts for the Billy S. Key Northwest Transportation Facility (CORE Construction) and Edna F. Hinman Elementary School (Tele Data Contractors, Inc.), is recommended. [Contact Person: Jim McIntosh] (Ref. 5.21)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES-VICE PRESIDENT. Discussion and possible action on the election of the Office of the Vice President. Should the Office of the Clerk become vacant, then discussion and possible action will take place on the election of the Office of Clerk. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-5: Board Officers)
- 6.02 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-4.1: Board Members' Conduct and Ethics, is recommended.
[Contact Person: Linda E. Young] (Ref. 6.02)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-5: BOARD OFFICERS. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-5: Board Officers, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.03)
(According to Governance Policy GP 2: Governing Style)
- 6.04 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-6: President's Role, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.04)
(According to Governance Policy GP 2: Governing Style)
- 6.05 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-9: Meeting Planning, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.05)
(According to Governance Policy GP 2: Governing Style)
- 6.06 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-10: Construction of the Agenda, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.06)
(According to Governance Policy GP 2: Governing Style)
- 6.07 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.07)
(According to Governance Policy GP 2: Governing Style)
- 6.08 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: A GUIDE TO RULES OF ORDER FOR SMALL BOARDS. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix: A Guide to Rules of Order for Small Boards, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.08)
(According to Governance Policy GP 2: Governing Style)
- 6.09 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: PUBLIC SPEAKING GUIDELINES. Discussion and possible action on approval of the Amendment of the Clark County School District Board of Trustees' Appendix: Public Speaking Guidelines, is recommended. [Contact Person: Patrice Tew] (Ref. 6.09)
(According to Governance Policy GP 2: Governing Style)

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.10 NOTICE OF INTENT OF 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 December 12, 2013, is recommended.
[Contact Person: Deanna Wright] (Ref. 6.10)
(According to Governance Policy GP 2: Governing Style)
- 6.11 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD AFFILIATED COMMITTEES. 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-15: Board Affiliated Committee, prior to submission to the Board of School Trustees for approval on December 12, 2013, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.11)
(According to Governance Policy GP 2: Governing Style)
- 6.12 NOTICE OF INTENT OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' APPENDIX: BOARD COMMITTEES. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Appendix: Board Committees, prior to submission to the Board of School Trustees for approval on December 12, 2013, is recommended.
[Contact Person: Carolyn Edwards] (Ref. 6.12)
(According to Governance Policy GP 2: Governing Style)
- 6.13 INDEPENDENT AUDITOR – REQUEST FOR PROPOSAL PROCESS. Discussion and possible action on authorization for a member of the Clark County School District Board of Trustees and/or a member of the Clark County District Board of Trustees' Audit Advisory Committee to observe the Request For Proposal (RFP) process to obtain an independent financial auditor, is recommended.
[Contact Person: Erin Cranor]
(According to Governance Policy GP-14: Board Committees Principals)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 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)
- 7.02 PUBLIC HEARING FOR THE MODIFICATION OF THE COLLECTIVELY BARGAINED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT. This is the time and place to conduct a public hearing for the modification of the collectively bargained agreement between the Clark County School District and the Police Officers Association of the Clark County School District.
[Contact Person: Pat Skorkowsky] (Ref. 7.02)
(According to Governance Policy EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.03 RATIFICATION OF THE NEGOTIATED AGREEMENT BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE POLICE OFFICERS ASSOCIATION OF THE CLARK COUNTY SCHOOL DISTRICT. Discussion and possible action on ratification of the 2013-2014 Negotiated Agreement between the Clark County School District and the Police Officers Association of the Clark County School District, is recommended. [Contact Person: Pat Skorkowsky] (Ref. 7.03)
(According to Governance Policy EL-10: Communication and Support to the Board)
- 7.04 HOUR OF CODE-COMPUTER SCIENCE WEEK. Presentation and possible discussion on Computer Science Week for students and teachers, December 9-15, 2013. [Contact Person: Jhone Ebert]
(Reference may be provided.)
(According to Governance Policy EL-10: Communication and Support to the Board)

8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards]
(According to Governance Policy GP-10: Construction of the Agenda)
- 8.02 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)
- 8.03 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)
- 8.04 BOARD AND SUPERINTENDENT COMMUNICATION.
(According to Governance Policy EL-10: Communication and Support to the Board)

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: Jim McIntosh] (Info. 11.04)

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