

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
MONDAY, NOVEMBER 26, 2007
9:00 A.M.

FACILITIES WORK SESSION

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEM 2.01,
"PUBLIC HEARINGS" FOR INSTRUCTIONS.**

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 High School
Green Valley Library	Moapa Valley Library
Indian Springs Library	Mount Charleston Library
Laughlin Library	Sandy Valley Middle School
Mesquite Library	Sandy Valley Library
Moapa Town Library	West Charleston Library
North Las Vegas Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Sahara Administrative Center	
Clark County School District Website - www.ccsd.net	

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

Roll Call: Ruth L. Johnson, President
Terri Janison, Vice President
Mary Beth Scow, Clerk
Larry P. Mason, Member
Shirley Barber, Member
Sheila Moulton, Member
Carolyn Edwards, Member

Dr. Walt Rulfes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

THE MISSION OF THE BOARD OF SCHOOL TRUSTEES

Clark County School District students have the knowledge, skills, attitudes, and ethics necessary to succeed academically and practice responsible citizenship, at a justifiable cost.

MOTTO

TLC--Teaching, Learning, Caring.

1. **ADOPTION OF THE AGENDA.** Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)

2. PUBLIC HEARINGS

- 2.01 **PUBLIC HEARINGS.** At this time, any person who wishes to speak and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. two business days prior to the day of this meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak. Every effort will be made to allow those who have signed up the opportunity to address the board. If public comments do not consume the presentation time allowed, board members may resume their business.
(According to Governance Policy: GP-11: Public Hearings)

3. BOARD OF SCHOOL TRUSTEES

- 3.01 **STATUS OF THE 1998 CAPITAL IMPROVEMENT PROGRAM.** Presentation, discussion, and possible action addressing the status of the 1998 Capital Improvement Program, including the modernization/renovation program and plans for completion, is recommended.
[Contact Person: J. P. Gerner] (Backup material will be provided.) (Ref. 3.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 **PROJECTED ENROLLMENT GROWTH, PROJECTED PROGRAM COSTS AND OPTIONS, FUTURE REVENUE AND BOND CAPACITY ESTIMATES, AND PROPOSALS FOR THE 2008 BOND PROGRAM CAMPAIGN.** Presentation, discussion, and possible action to consider projected enrollment growth, projected costs and options of the 2008 bond program, revenue and bond capacity estimates in preparation for the 2008 bond program, and proposals for the 2008 bond program campaign, is recommended. [Contact Person: Jeff Weiler]
(Backup material will be provided.) (Ref. 3.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)

4. ADJOURN.

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