

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, JANUARY 07, 2008
9:00 A.M.

ORGANIZATION OF THE BOARD AND 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)
- 2.02 RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.
(According to Governance Policy: GP-11: Public Hearings)

3. BOARD OF SCHOOL TRUSTEES

- 3.01 REPORT OF 2007 BOARD ACTIVITIES. Discussion and possible action on a review of board activities that took place in 2007. [Contact Person: Ruth Johnson]
(According to Governance Policy: GP-3 Board Responsibilities)
- 3.02 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—PRESIDENT. Discussion and possible action on the election of the Office of the President. [Contact Person: Cindy Krohn]
(According to Governance Policy: GP-5: Board Officers)
- 3.03 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—VICE PRESIDENT. Discussion and possible action on the election of the Office of the Vice President. [Contact Person: Cindy Krohn]
(According to Governance Policy: GP-5: Board Officers)
- 3.04 ORGANIZATION OF THE BOARD OF SCHOOL TRUSTEES—CLERK. Discussion and possible action on the election of the Office of the Clerk. [Contact Person: Cindy Krohn]
(According to Governance Policy: GP-5: Board Officers)
- 3.05 GOVERNANCE REVIEW OF BOARD POLICY EL-10. Discussion and possible action regarding modification, additions, language changes, and deletions to Governance Policy EL-10: Communication and Support to the Board, 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 board of school trustees' meeting, is recommended.
[Contact Person: Terri Janison] (Ref. 3.01)
(According to Governance Policy: GP-16: Policy Development)

4. OFFICE OF THE SUPERINTENDENT

4.01 K-12 BUDGET REDUCTIONS PROPOSED BY GOVERNOR GIBBONS. Presentation and discussion regarding the K-12 budget reductions proposed by Governor Gibbons.

[Contact Person: Jeff Weiler] (Backup material may be provided.)

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

4.02 STRATEGIC PLANNING STEERING COMMITTEE UPDATE. Presentation regarding the activities of the Strategic Planning Steering Committee. [Contact Person: Joyce Haldeman]

(Back up material will be provided) (Ref. 4.02)

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

5. ADJOURN.

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