

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, ROOM 466  
5100 W. SAHARA AVE., LAS VEGAS, NV 89146  
MONDAY, JANUARY 14, 2008  
9:00 A.M.

SUPERINTENDENT EVALUATION 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 - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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

Roll Call: Mary Beth Scow, President  
Terri Janison, Vice President  
Carolyn Edwards, Clerk  
Larry P. Mason, Member  
Shirley Barber, Member  
Ruth Johnson, Member  
Sheila Moulton, 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 **SUPERINTENDENT'S EVALUATION.** Discussion and possible action on the superintendent's evaluation. [Contact Person: Mary Beth Scow] (Backup material may be provided.)  
*(According to Governance Policy: GP-3: Board Responsibilities and B/SL-5: Monitoring Superintendent Performance)*

## **4. OFFICE OF THE SUPERINTENDENT**

- 4.01 **PUBLIC SCHOOL OPEN ENROLLMENT PILOT PROGRAM.** Presentation and discussion on the Public School Open Enrollment Pilot Program in the Northeast Region.  
[Contact Person: Marsha Irvin]  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*
- 4.02 **VEGAS PBS - EBS SPECTRUM LEASE.** Discussion and possible action on approval to enter into a 30-year EBS spectrum leasing agreement with Nextel Spectrum Acquisition Corporation, and to receive capital payments for the Educational Technology Center, payments for Vegas PBS's digital conversion equipment, emergency response services, rural translators, educational media and digital operations, service credits for technology services, and other purposes as determined by the licensee, is recommended. [Contact Person: Tom Axtell] (Ref. 4.02)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## **5. ADJOURN**

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