

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  
WEDNESDAY, SEPTEMBER 3, 2008  
9:30 A.M.

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
Clark County School District 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  
Shirley Barber, Member  
Ruth Johnson, Member  
Larry P. Mason, 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 **REVIEW OF CLARK COUNTY SCHOOL DISTRICT POLICY 5127.** Discussion and possible action regarding Clark County School District Policy 5127 High School Graduation Requirements, and whether Advanced Placement (AP) and International Baccalaureate (IB) classes should require the Advanced Placement (AP) exam in order to receive the weighted GPA benefits and Advanced Placement (AP) and International Baccalaureate (IB) designation on student transcripts.  
[Contact Person: Carolyn Edwards] (Ref. 3.01)  
*(According to Governance Policy: GP-16: Policy Development)*
- 3.02 **GOVERNANCE REVIEW OF BOARD POLICY B/SL 2.** Discussion and possible action regarding modification, additions, language changes, and deletions to B/SL 2: Unity of Control, 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.  
[Contact Person: Mary Beth Scow] (Ref. 3.02)  
*(According to Governance Policy: GP-16: Policy Development)*

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

- 4.01 **TRANSPORTATION UPDATE.** Presentation, discussion, and possible action regarding the possibility of the Transportation Department becoming partially self-supporting with potential revenue-generating opportunities in the future.  
[Contact Person: Jeff Weiler] (Backup material may be provided.)  
*(According to Governance Policy: EL-10: Communication and Support to the Board)*

## **5. ADJOURN**

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