

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, 4<sup>TH</sup> FLOOR, ROOM 466  
5100 W. SAHARA AVE., LAS VEGAS, NV 89146  
TUESDAY, SEPTEMBER 16, 2008  
1:00 P.M.

AUDIT COMMITTEE

**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: Craig Bilotta  
Erlinda B. Penaflor  
Warren Kim  
Donald R. Layton  
Joe R. Saucedo, Jr.  
Sheila Moulton, Board Liaison

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.

## 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.

## 3. AUDIT COMMITTEE

- 3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of minutes from the meeting of June 20, 2008, is recommended.
- 3.02 EXTERNAL AUDIT PROCESS. Discussion regarding the process of conducting the 2008 audit of the Clark County School District. [Contact Person: Jeff Weiler] (Backup material may be provided)
- 3.03 REQUEST FOR PROPOSAL (RFP) PROCESS. Presentation and discussion regarding the Clark County School District Request for Proposal (RFP) process concerning the time-line of obtaining an independent auditor. [Contact Person: Jeff Weiler] (Ref. 3.03) (Backup material will be provided)
- 3.04 OPEN MEETING LAW REVIEW. Presentation and discussion regarding the Nevada Open Meeting Law by Mark Wood, County Counsel. [Contact Person: Mark Wood]
- 3.05 INTERNAL AUDIT PRESENTATION. Presentation and discussion regarding the organizational structure and procedures used by the Clark County School District's Internal Audit Department. [Contact Person: C. Monica Robles] (Ref. 3.05) (Backup material will be provided)
- 3.06 AGENDA PLANNING AND FUTURE MEETINGS. Discussion and possible action on future agenda items and meetings. [Contact Person: Joe Saucedo]

## 4. ADJOURN