

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES  
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM  
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121  
THURSDAY, OCTOBER 22, 2009  
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 9.01  
"PUBLIC HEARINGS ON AGENDA/NON-AGENDA ITEMS" 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
James Gibson 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: Terri Janison, President  
Carolyn Edwards, Vice President  
Sheila Moulton, Clerk  
Chris Garvey, Member  
Larry P. Mason, Member  
Deanna L. Wright, Member  
Dr. Linda E. Young, Member

Dr. Walt Rulfes, Superintendent of Schools

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

***THE VISION OF THE BOARD OF SCHOOL TRUSTEES***

All students have the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and participate in democracy.

- 1.01 FLAG SALUTE.  
*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.02 INVOCATION. Pastor Vance Pittman, Hope Baptist Church.  
*(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)*
- 1.03 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. ENDS REPORT

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle, and high schools, as well as alternative schools and the Board of Trustees Student Advisory Council.  
*(According to Governance Policy E-2: Academic Achievement)*

## 3. PRESENTATIONS AND REPORTS

- 3.01 2009 COLLEGE FAIR PLUS. Presentation on the thirty-second annual College Fair Plus. Kim Boyle, Director, Guidance and Counseling, Clark County School District; Brian Myli, Counselor Specialist, Guidance and Counseling, Clark County School District; Jessica Festa, Counselor, Sunset East High School, Clark County School District. [Contact Person: Joyce Haldeman]  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 3.02 CLARK COUNTY SCHOOL DISTRICT RECYCLING PROGRAMS. Presentation and update of the Clark County School District recycling programs. Bramby Tollen, Director, Purchasing and Warehousing, Clark County School District. [Contact Person: Joyce Haldeman]  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 3.03 JUNIOR LEAGUE OF LAS VEGAS EDUCATION GRANTS. Presentation and recognition of the recipients of the 2009 Junior League of Las Vegas education grants. Bonnie Winkleman, President, Junior League of Las Vegas; Christina Miani, Chair of Education Grants, Junior League of Las Vegas. [Contact Person: Joyce Haldeman]  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 3.04 SPECIAL PRESENTATIONS.  
*(According to Governance Policy EL-4: Treatment of Staff)*
- 3.05 RECOGNITION AWARDS.  
*(According to Governance Policy EL-4: Treatment of Staff)*

#### 4. PUBLIC HEARINGS ON AGENDA ITEMS

4.01 PUBLIC HEARINGS ON AGENDA ITEMS. At this time, any person who wishes to speak on an agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board 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 during the non-agenda portion of the meeting. 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)*

NOTICE – PUBLIC HEARINGS ON AGENDA ITEMS. The Board of School Trustees will continue to initiate the Public Hearing Pilot Program during the regular Board meetings of Thursday, May 14, 2009, through Tuesday, November 17, 2009. The pilot will allow members of the public to speak on each agenda item as it comes before the Board, after the Board's discussion, and prior to the Board voting on the item. Additional discussion may be held by the Board on issues raised by the public. Members of the public who wish to speak on an agenda item can either call the Office of the Board of School Trustees at 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of the Board meeting. Members of the public may also sign up to speak at the Board meeting from 4:00 p.m. until 5:30 p.m.

*(According to Governance Policy GP-11: Public Hearings)*

4.02 BOARD RESPONSE. At this time, discussion may be held by members of the Board on issues raised by the public today under Public Hearing on Agenda Items.

*(According to Governance Policy GP-11: Public Hearings)*

#### 5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda

ADOPTION OF CONSENT AGENDA. Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Items may be called out of order.

5.01 LANGUAGE LEARNING ONLINE SOFTWARE – ROSETTA STONE. Discussion and possible action on authorization to purchase 5,000 Rosetta Stone online language learning licenses for the Title I Department in the Student Support Services Division, at an approximate total cost of \$178,125.90, effective October 23, 2009, through October 22, 2010, to be paid from Unit 0137, FY 10, Sponsored Class G6633015310 and G6658008210, Function 01001000 and Function 01001000, G/L 5650000000 and G/L 5651000000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)

5.02 COMMUNICATION AND PROBLEM SOLVING USING LESSON STUDIES (CAPSULeS). Discussion and possible action on authorization to continue to implement the CAPSULeS project that began June 1, 2008, and enter into a second-year sub-award agreement with the University of Nevada, Las Vegas, to fund the continuation of CAPSULeS: Communication and Problem Solving Using Lesson Study from, October 12, 2009, through August 31, 2010, funded by the Nevada System of Higher Education, under Title II A, Teacher Quality Improvement, through Unit 0137, FY 10, Fund 0280, in the amount of \$58,507.00, with no impact to the general fund, is recommended. [Contact Person: Robert Alfaro] (Ref. 5.02)

## 5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.03 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – MAD SCIENCE. Discussion and possible action on the request to contract with Mad Science to provide 48 sites with Discovery Labs for 96 days and seven Parent Centers with Family Science Labs for seven days, at the rate of \$925.00 per day, and three additional staff development days for 96 teachers to include resource guides, activity sheets, and step-by-step instruction on teaching science in the classroom, at a rate of \$595.00 per day, for an approximate total cost of \$97,060.00, effective October 23, 2009, through June 11, 2010, to be paid from Unit 0137, FY10, Sponsored Program G6633021710, Sponsored Class 5320000000, Functional Area F01002213, Grant 6633009, Fund 2800000000, with no impact on the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.03)
- 5.04 SPECIALIZED TEACHER EDUCATION PROGRAM (STEP) TUITION ASSISTANCE. Discussion and possible action on approval to continue tuition assistance for approximately 28 participants in the Specialized Teacher Education Program (STEP) provided by the University of Nevada, Las Vegas, at an approximate cost of \$172,000.00, effective January 11, 2010, through July 31, 2010, to be paid from federal special education funds, with no impact to the general fund, Educating Students with Disabilities: Local Plan, from Fund 2800000000, Internal Order G6639091810, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.04)
- 5.05 UNITED WAY OF SOUTHERN NEVADA FAMILY ENGAGEMENT FOR HIGH SCHOOL SUCCESS COMPETITIVE GRANT. Discussion and possible action on authorization to submit and implement the United Way of Southern Nevada Family Engagement for High School Success Competitive Grant, in an approximate amount not to exceed \$100,000.00 for the anticipated project period of November 9, 2009, through June 1, 2010, to be paid from Unit 0137, Fund 0280, FY10, with no impact to the general fund is recommended. [Contact Person: Joyce Haldeman] (Ref. 5.05)
- 5.06 VEGAS PBS - STATE TECHNOLOGY IMPLEMENTATION FUNDS GRANT, NEVADA COMMISSION ON EDUCATIONAL TECHNOLOGY. Discussion and possible action on authorization to submit and implement, if awarded, the State Technology Implementation Funds Grant through the Nevada Commission on Educational Technology, to purchase curriculum and instructional materials and to continue Vegas PBS' Statewide Distance Education courses through Virtual High School, for the period of October 23, 2009, through June 30, 2010, in the approximate amount of \$440,000.00, with no impact to the general fund, is recommended. [Contact Person: Thomas Axtell] (Ref. 5.06)
- 5.07 PROPOSED 2010-2011 AND 2011-2012 NINE-MONTH SCHOOL CALENDARS. Discussion and possible action on approval to adopt the 2010-2011 and 2011-2012 calendars for nine-month schools, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.07)
- 5.08 PROPOSED 2010-2011 AND 2011-2012 SUPPORT STAFF, SCHOOL POLICE, AND UNIFIED EMPLOYEES CALENDARS. Discussion and possible action on approval to adopt the 2010-2011 and 2011-2012 calendars for support staff, school police, and unified employees, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. 5.09)

## 5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.10 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.10)
- 5.11 UNIFIED PERSONNEL LEAVE OF ABSENCE EXTENSION. Discussion and possible action on approval to grant a leave of absence extension to a unified employee (NRS 386.595), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.11)
- 5.12 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulations 4351, 4353, and 4355 and Articles 16-5 and 16-8 of the Negotiated Agreement between the Clark County School District and the Clark County Education Association), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.12)
- 5.13 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$1,344,278.46, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.13)
- 5.14 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$545,000.00, in compliance with NRS 332, as listed, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.15)
- 5.16 ADDITIONAL RIGHT-OF-WAY FOR THE CITY OF LAS VEGAS AT HENRY AND EVELYN BOZARTH ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of Las Vegas a 130.45 square foot, irregular shaped easement on the southeast corner of Egan Crest Drive and Severence Lane, at the Henry and Evelyn Bozarth Elementary School site; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.16)
- 5.17 EASEMENTS AND RIGHTS-OF-WAY FOR THE CITY OF HENDERSON AT SHIRLEY AND BILL WALLIN ELEMENTARY SCHOOL. Discussion and possible action on approval to grant the City of Henderson five easements located along Canyon Retreat Drive, Eiffel Park Terrace, and in the northwest corner of the Shirley and Bill Wallin Elementary School site, necessary for the installation of driveway right-of-way access, municipality utilities; and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.17)
- 5.18 CONTRACT AWARD: HVAC UPGRADE AND DAYLIGHTING IMPROVEMENTS, LAS VEGAS ACADEMY OF INTERNATIONAL STUDIES, PERFORMING AND VISUAL ARTS GYMNASIUM. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for the HVAC upgrade and daylighting improvements at the Las Vegas Academy of International Studies, Performing and Visual Arts Gymnasium, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012019, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

## 5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.19 CONTRACT AWARD: ROOF REPLACEMENT, LAS VEGAS ACADEMY OF INTERNATIONAL STUDIES, PERFORMING AND VISUAL ARTS GYMNASIUM AND CAFETERIA. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for a roof replacement of the Las Vegas Academy of International Studies, Performing and Visual Arts Gymnasium and Cafeteria, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0012019, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)
- 5.20 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENT. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreement for a net increase of \$81,565.00 for Sunrise Mountain High School (Environmental Testing and Balancing of Nevada, Inc.), Charlotte and Jerry Keller Elementary School (Dynamic Commissioning Solutions, Inc.), and Durango High School (Integrity Engineering, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)
- 5.21 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net decrease of \$283,759.89 plus 31 days to the construction contracts to construct Gordon McCaw Elementary School Replacement, and Wilbur and Theresa Faiss Middle School (Pace Contracting Co.), Distance Education Center, Vegas PBS, and J. E. Manch Elementary School Replacement (Martin-Harris Construction), Emergency Lighting, Alarm, and Intercom Upgrades at Eldorado High School (Communication Electronic Systems), Remove and Replace Tennis and Basketball Courts and Replace the Running Track Surface at Mojave High School (Las Vegas Paving Corp.), Renovation/Expansion at Dorothy Seigle Diagnostic Center II (Mountain Vista Development, Inc.), and HVAC, Electrical, and Plumbing Modernization at C. V. T. Gilbert Elementary School (C G & B Enterprises, Inc.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)

## 6. BOARD OF SCHOOL TRUSTEES

- 6.01 AMENDMENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY E-2. Discussion and possible action on approval of the amendment of the Clark County School District Board of Trustees Governance Policy E-2: Academic Achievement, is recommended. [Contact Person: Terri Janison] (Ref. 6.01)  
*(According to Governance Policy GP-16: Policy Development)*
- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-12: Types Of Meetings, prior to submission to the Board of School Trustees for approval on November 17, 2009, is recommended.  
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.02)  
*(According to Governance Policy GP-16: Policy Development)*

## 6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-14: Board Committee Principles, prior to submission to the Board of School Trustees for approval on November 17, 2009, is recommended.  
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.03)  
*(According to Governance Policy GP-16: Policy Development)*
- 6.04 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-17: Cost Of Governance, prior to submission to the Board of School Trustees for approval on November 17, 2009, is recommended.  
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.04)  
*(According to Governance Policy GP-16: Policy Development)*
- 6.05 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-18. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees' Governance Policy GP-18: Travel And Other Board Expenses, prior to submission to the Board of School Trustees for approval on November 17, 2009, is recommended.  
[Contact Persons: Carolyn Edwards and Linda E. Young] (Ref. 6.05)  
*(According to Governance Policy GP-16: Policy Development)*

## 7. OFFICE OF THE SUPERINTENDENT

- 7.01 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 5114.2. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 5114.2, Expulsion Procedure, prior to submission to the Board of School Trustees for approval on November 17, 2009, is recommended.  
[Contact Person: Edward Goldman] (Ref. 7.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.02 ARCHITECT SELECTION PROCESS UPDATE. Presentation, discussion, and possible action regarding an update on the architect selection process, including, but not limited to, a tentative schedule for the Request for Proposals, is recommended.  
[Contact Person: Jeff Weiler] (Reference material will be provided.) (Ref. 7.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 7.03 EMPLOYEE LABOR RELATIONS. Discussion and possible action, including a possible closed session, regarding negotiations or informal, confidential discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.  
*(According to Governance Policies GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)*

## 8. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 8.01 BOARD AND SUPERINTENDENT COMMUNICATION. Discussion including, but not limited to, the Superintendent's and Board's participation and knowledge of current events, meetings attended, presentations made, legislative updates, district relations, and community relations.  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
- 8.02 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and Superintendent requests to place specific agenda items on future agendas. [Contact Person: Terri Janison]  
*(According to Governance Policy GP-10: Construction of the Agenda)*
- 8.03 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the Superintendent Education Network, Empowerment Design Team, American Education Week Committee, Attendance Zone Advisory Commission (AZAC), Debt Management Commission, Student Dropout Prevention Community Link, Interlocal Grant Relations, Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast Service (PBS), Association of Public Television Stations (APTS), Public Education Foundation, School Name Committee, Sex Education Advisory, Southern Nevada Regional Planning Coalition (SNRPC), Student Council Advisory, Clark County Comprehensive Plan Steering Committee, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, Nevada Interscholastic Activities Association (NIAA), Department of Education, Policy Governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.  
*(According to Governance Policies GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)*
- 8.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. At this time, Board members will have the opportunity to discuss and request any special meetings that may be needed.  
*(According to Governance Policy GP-6: President's Role)*
- 8.05 MONTHLY DEBRIEFING. Discussion and possible action on the Board's monthly review and assessment of Governance Process, GP-2: Governing Style.  
[Contact Person: Sheila Moulton] (Ref. 8.05)  
*(According to Governance Policy GP-2: Governing Style)*

## 9. PUBLIC HEARINGS ON NON-AGENDA ITEMS

- 9.01 PUBLIC HEARINGS ON NON-AGENDA ITEMS. At this time, any person who wishes to speak on a non-agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board meeting, shall be allocated time to speak. Each speaker's comments will be limited to not more than two 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 during the non-agenda portion of the meeting. 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)*

10. ADJOURN.  
*(According to Governance Policy GP-10: Construction of the Agenda)*
  
11. INFORMATION.
  - 11.01 Unified Personnel Promotions, and Transfers/Reassignments.  
[Contact Person: Walt Rulffes] (Info. 11.01)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  
  - 11.02 Unified Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 11.02)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  
  - 11.03 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 11.03)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  
  - 11.04 Information on Report of Gifts. [Contact Person: Jeff Weiler] (Info. 11.04)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*
  
  - 11.05 Workers' Compensation Awards. [Contact Person: Jeff Weiler] (Info. 11.05)  
*(According to Governance Policy EL-10: Communication and Support to the Board)*