

AGENDA
CLARK COUNTY SCHOOL DISTRICT
COMMUNITY BUDGET ADVISORY COMMITTEE MEETING
VEGAS PBS
3050 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
MONDAY, FEBRUARY 26, 2018
6:00 P.M.

COMMUNITY BUDGET ADVISORY COMMITTEE

Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Community Budget Advisory Committee, has been posted at the following locations:

Boulder City Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Web site - www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

The Community Budget Advisory Committee may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Brad Keating at (702) 799-1236. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, are requested to contact the Clark County School District at (702) 799-1236, at least 24 hours in advance.

The Community Budget Advisory Committee recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Committee may sign up to speak once the agenda has posted by calling (702) 799-1236 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Committee's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Committee.

1.01 ROLL CALL.

1.02 ADOPTION OF THE AGENDA. **(For Possible Action)**

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Committee after the allotted time of 20 minutes, they will be able to address the Committee during agenda item 4.01 Public Comment Period. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

3. COMMUNITY BUDGET ADVISORY COMMITTEE

3.01 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the meeting of November 2, 2017, is recommended. **(For Possible Action)** (Ref. 3.01)

3.02 PRESENTATION OF THE CLARK COUNTY SCHOOL DISTRICT'S BUDGET TASK FORCE RECOMMENDATIONS. The Clark County School District's Budget Task Force will present its recommendations for future budgeting practices. [Contact Person: Glenn Christenson]

3.03 REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT FINAL AUDITED FINANCIALS FOR FISCAL YEAR 2017. The Clark County School District final audited financials for fiscal year 2017 will be reviewed. [Contact Person: Jason Goudie]

3.04 REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT AMENDED FINAL BUDGET FOR FISCAL YEAR 2018. The Clark County School District's amended final budget for fiscal year 2018 will be reviewed. [Contact Person: Jason Goudie] (Ref. 3.04)

3.05 REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT'S CURRENT FINANCIAL OUTLOOK INCLUDING FISCAL WATCH. The Clark County School District will review its fiscal watch status, as well as provide a discussion of community outreach regarding the budget. [Contact Persons: Jason Goudie and Kirsten Searer]

3.06 PRESENTATION ON SCHOOL BUDGETS. The Clark County School District will review how state funds are distributed to local school precincts. [Contact Person: Jason Goudie] (Ref. 3.06)

3.07 AGENDA PLANNING AND FUTURE MEETINGS. Discussion and possible action on future agenda items and meetings. **(For Possible Action)**

In preparation of the final Community Budget Advisory Committee meeting, e-mail recommendations to Brad Keating at brad@nv.ccsd.net.

4. PUBLIC COMMENT PERIOD

- 4.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Committee not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Committee during this time. The public should be aware that the Committee is unable to deliberate or take action on the items raised during the Public Comment Period.

5. ADJOURN (For Possible Action)