

REVISED

**EUREKA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEE
AGENDA
of
BOARD WORKSHOP/ MEETING
Tuesday, March 21st, 2017
11:30 a.m.**

MEETING LOCATIONS:

- School Computer Lab (next door to Library) Eureka High School, #1 Vandal Way, Eureka, Nevada, and
- Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada.
- The public is invited to attend at either location.
- The meeting sites will be connected by the interactive video system from 11:30 a.m. to 3:30 p.m.

CALL TO ORDER – 11:30 a.m.

Roll Call

FLAG SALUTE AND MOMENT OF SILENCE

ADOPTION OF AGENDA

Action to Adopt the Agenda for the March 21st, 2017 board workshop meeting and – **FOR POSSIBLE ACTION**. Public Comment will be taken prior to action.

PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

PUBLIC COMMENT

Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked “**FOR POSSIBLE ACTION**” before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during the period reserved for Public Comment, no action may be taken on

such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. **FOR DISCUSSION ONLY.**

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

DISCUSSION/ACTION ITEMS

- 1) Discuss, approve, or deny contracting with GML Architects for capital projects engineering for the quoted cost of \$15,000. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 2) Discuss, approve, or deny accepting Letter of Resignation from High School Principal Dave Pyle. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 3) Discuss, approve, or deny accepting Letter of Resignation from High School Teacher Mary Dazey. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 4) Discuss, approve, or deny advertising for Eureka High School Principal for 2017-2018 school year. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 5) Discuss, approve, or deny prioritized maintenance list. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.
- 6) Ratify the board decision, made on March 14th, 2017 to sell the Beowawe school property by formally adopting a Resolution to memorialize the Board's intent. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.

BUDGET WORKSHOP

Discussion and possible action on the fiscal year 2018 budget with department heads, Building principals, and other staff.

Discussion will include projected revenue from various local, state, and federal sources, general fund expenditures, capital project fund revenue and expenditures, building and sites fund revenue and expenditures, special education fund revenue and expenditures, other governmental funds, and special revenue funds. Student programs will be discussed as they pertain to Eureka High School, Eureka Elementary School, and Crescent Valley Elementary.

Proposed projects and major expenditures will be discussed along with employee staffing needs, salaries, benefits and all other items concerning employees. Discussion will also include proposed maintenance activities, additional technology acquisitions, transportation, and the hot lunch program along with all other matters properly related to the 2017 budget.

*Possible action by the board may consist of instructions and directions to administration regarding the FY2018 budget and the current year FY2017 budget. This agenda item may include motions by the board for individual budget items. **FOR POSSIBLE ACTION.** Public Comment will be taken before vote is taken.*

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SET AGENDA ITEMS FOR NEXT MEETING

For possible action

ADJOURNMENT

Next meeting announcement: April 11th, 2017.

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

Copies of supporting material may be requested from Lisa Jones, Financial Director, at 660 Mathews Street, Eureka, NV 89316; by mail addressed to Mrs. Jones at Eureka County School District, Administrative Offices, P.O. Box 249, Eureka, NV 89316; by phone at (775) 237-5373, or by email to ljones@eureka.k12.nv.us.