

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE PUBLIC BUDGET HEARING OF
May, 18, 2011

The following items will be discussed and/or acted upon at a Public Budget Hearing of the Eureka County Board of School Trustees May, 18, 2011 at 5:30 p.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 1 McCoy Street, Eureka, Nevada, and in Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

*****Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Board President.

Call to Order

- Roll Call
- Pledge of Allegiance
- Action to Adopt the Agenda for May, 18, 2011 Public Budget Hearing

Discussion/Information/Action Items

1. Presentation by Daniel Dykes and Roy Grimes relating to investment options to maximize return, as allowed by statute.
2. Discuss bids received for ARRA Project – HVAC Removal/Replacement in Crescent Valley and authorize the Superintendent to enter into an agreement with the apparent low bidder(s) subject to approval of the school district’s legal counsel.
3. To maintain the Agreement between Allison, MacKenzie Attorneys at Law and Eureka County School District at the rate of \$225 per hour, associate attorney rate of \$195 and \$95 per hour for paralegal personnel (rates unchanged) for a two (2) year agreement - 2011-2013.
4. **Public Budget Hearing:** Review of the Final budget for Fiscal Year 2011-2012. Lisa Jones, Finance Officer, will review the budget for Fiscal Year 2011-2012.
5. Members of the Public are invited to comment on the Final Budget for Fiscal Year 2011-2012.
6. Discuss, approve, or deny the adoption of the Final Budget. Nevada Revised Statutes requires school districts to file a final budget by June 8 of each year.

Reports-Information Only/No Action

- A. Clerk of the Works Report: Brief update on District projects.
- B. Superintendent’s Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- C. High School Principal’s Report: Brief updates to the Board regarding school activities/events.
- D. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- E. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- F. Finance Officer’s Report: Brief update on District finances.
- G. Public Comment: Comments from the public are invited at this time on any matters within the authority of the Board. Although members of the Board may respond to questions and discuss issues raised, no action may be taken on such matters until the matter is placed on an agenda for action by the Board.

Announcement of Meetings

- A. June 21, 2011 Regular Board Meeting

Executive Session

- A. Pursuant to NRS 288.220: Discuss matters relative to labor contract negotiations with ECTA/ESCA. (No action will be taken.)

Adjournment

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.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for this meeting of the Eureka County School District Board of Trustees has been posted at the following locations:

Eureka County Courthouse
Eureka Post Office
www.eureka.k12.nv.us
Eureka County School District Administrative Office
Eureka Elementary School