

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE REGULAR MEETING OF
August 10, 2010

The following items will be discussed and/or acted upon at a Regular Meeting of the Eureka County Board of School Trustees August 10, 2010 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.

5:30 P.M.-Call to Order

Roll Call
Pledge of Allegiance
Action to Adopt the Agenda for August 10, 2010 Regular Meeting

Discussion/Information/Action Items

1. Discuss, approve, or deny the hiring of the 2nd/3rd grade teacher in Crescent Valley.
2. Policy Consideration – 2nd Reading: STUDENTS - #5137 – Secret Societies – Gang Activity
3. Discuss, approve, or deny title change for position Superintendent's/Board Secretary to Executive Assistant/Grant Coordinator.
4. Discuss, approve, or deny a grant approval and monitoring procedures plan.
5. Policy Consideration – 1st Reading: PERSONNEL - #4115.2 AR – Hiring, Transfer and Promotion Line & Staff Chart 2010-11.
6. Approval of Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Eureka County Board of School Trustees with one action and without extensive hearing.

Information concerning the consent items has been forwarded to each Board member for study prior to this meeting. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed and acted upon separately during this meeting.

CONSENT AGENDA:

- A. Authorize Superintendent Zunino to file the following grant applications for FY 2010-2011: 1) Consolidated Title V/VI Professional Development; 2) Carl Perkins 3) Title I; 4) Special Education Aides; 5) Early Childhood; 6) Local Plan; and 7) National School Lunch Program; 8) District Improvement Grant; 9) ARRA IDEA Grant and School Breakfast (SBP) Program.
- B. In-Lieu of Transportation requests for 2010-11 school year.
- C. Approval of minutes from June 17, 2010 Special Meeting.
- D. Payroll and Warrants: Payroll checks #'s 011830 through #011849 for \$37,946.19, #'s 011850 through #011856 for \$1,564.70, #'s 011857 through #011890 for \$97,886.35 and #'s 011891 through 011893 for \$831.25. Accounts payable check #'s 016224 through # 016264 for \$255,002.52.

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. Principal's Report: Brief updates to the Board regarding school activities/events.
- D. Student Advisory Member's 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. September 14, 2010 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