

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
September 16, 2010

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees September 16, 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 September 16, 2010 Special Meeting

Discussion/Information/Action Items

1. Discuss, approve, or deny the Out-of-State travel request: The Diamond Mountain FFA Chapter FFA officers and American FFA Degree recipients plan to attend and participate in the 2010 National FFA Convention in Indianapolis, Indiana, October 19-23, 2010. A request for the school district to pay transportation costs for one American FFA degree recipient, 6 chapter officers, ten state winners, and four chaperones for a total amount of approximately \$12,000.
2. Discuss, approve, or deny Leave of Absence request by teacher.
3. Discuss, approve, or deny Independent Contract for Ann Marie Merritt, 21st Century After School Program Site Coordinator.
4. Policy Consideration – 2nd Reading: PERSONNEL - #4115.2 AR – Hiring, Transfer and Promotion Line & Staff Chart 2010-11.
5. Policy Consideration – 1st Reading – ADMINISTRATION - #2240 – Test Administration – Policies and Procedures
6. Discuss, approve, or deny moving forward with design and bidding of the bleachers/announcer's booth portion of the site improvements with estimated cost of \$150,000.
7. Discuss, approve, or deny joining with county for slurry project by SNC Job No. 10652; school district portion approximately 98,000SF @ \$0.20SF.
8. Discuss, approve, or deny adopting changes to Eureka High School Handbook 2010-2011.
9. Discuss, approve, or deny job description of Clerk of the Works expectations/responsibilities.
10. 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. Approval of certified teacher contracts including placement on salary scale for the 2010-11 SY.

- B. Approve the resignation letter from RaeAnn F. Smith as instructional assistant at ECHS.
- C. Approval of NNRDP Letter – RE: NRS 391.552 verifying Teacher/Administration Training for SY 2009-10.
- D. Approve substitute employee(s).
- E. In-Lieu of Transportation requests for 2010-11 school year.
- F. Approval of minutes from August 10, 2010 Regular Meeting.
- G. Payroll and Warrants: Payroll checks #'s 011894 through # 011957 for \$130,990.67, #'s 011958 through # 012042 for \$138,577.34, #'s 012043 through # 012047 for \$8,434.87 and #'s 012048 through # 012134 for \$186,248.20. Accounts payable check #'s 016265 through # 016317 for \$197,695.64, #'s 016318 through # 016377 for \$519,983.08 and #'s 016378 through # 016453 for \$304,317.01.

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. October 12, 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