

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE WORK SESSION AND REGULAR MEETING OF
January 10, 2012

The following items will be discussed and/or acted upon at a Work Session and Regular Meeting of the Eureka County Board of School Trustees January 10, 2012. The Work Session will begin at 1:00 p.m. and run until 5:30 p.m. The Regular Meeting will begin at 5:30 p.m. The meetings 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 12:30 p.m. to 9:00 p.m. The public is invited to attend at either location.

***** 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.

Call to Order

Roll Call

Pledge of Allegiance

Action to Adopt the Agenda for January 10, 2012 Work Session and Regular Meeting

Discussion / Work Session – 1:00 – 5:30 p.m.

1. The Board of School Trustees has scheduled a work session to discuss, approve, or deny the final schematic drawings for the proposed Eureka County High School Recreation Complex and the five year capital improvement plan. Discussion may include, but will not be limited to all proposed plans for the recreation complex as well as current and future construction projects for the district.

5:30 P.M. REGULAR MEETING

PARTICIPATION ON BOARD AGENDA

Citizens who have an item requiring Board action must submit the information to the superintendent for approval five (5) days prior to the date of the regular meeting.

PUBLIC HEARING AND PRESENTATION

Any person wishing to speak on an item will be granted three (3) minutes to make his/her presentations at the discretion of the Board President. Presentations are usually done before the vote is taken.

- A. 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.

Student Advisory Report-Information Only/No Action

- A. Student Advisory Member's Report: Brief updates to the Board regarding school activities/events.

Discussion/Information/Action Items

1. Presentation by Diamond Mountain FFA Chapter FFA officers regarding participation in the 2011 National FFA Convention in Indianapolis, Indiana, October 17-22, 2011.
2. Discuss, approve, or deny the purchase of three years retirement and purchase of two years of unused sick leave days for Hallie Starr. **FOR POSSIBLE ACTION**
3. Discuss, approve, or deny the purchase of two years retirement and purchase unused sick leave days for Susan Gallagher, Eureka Elementary School teacher at the end of the 2011-12 school year. **FOR POSSIBLE ACTION**
4. Discuss, approve, or deny changes to policy 8130 – BOARD OFFICERS. **FOR POSSIBLE ACTION**
5. Board of School Trustees: Election of Officers and Appointments for President, Clerk, NIAA Representative, NASB Director, Investment Committee Representative and Legislative Representative. **FOR POSSIBLE ACTION**
6. Discussion and possible action on final schematic drawings for the proposed Eureka County High School Recreation Complex. **FOR POSSIBLE ACTION**
7. Discuss, approve, or deny donating two surplus buses to Lander County that were going to auction. One (1) 1995 Thomas travel bus #870, license #14870; mileage 154855. One (1) 1992 Bluebird route bus #889 license #14889; mileage 173098. **FOR POSSIBLE ACTION**

8. Policy Consideration – 1st Reading – INSTRUCTION: 6112 – Graduation Requirements for Eureka County High School
9. Approval of Consent Agenda - **FOR POSSIBLE ACTION**

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 minutes from December 6, 2011 Special Meeting.
- B. Approve adding new substitute employee(s) to district's authorized substitute list.
- C. Payroll and Warrants: Payroll checks #'s 051314 through # 051414 for \$185,987.24 and #'s 051415 through 051494 for \$178,015.29. Accounts payable check #'s 018436 through # 018465 for \$181,678.49, #'s 018466 through #018514 for \$80,744.86, #'s 018515 through #018554 for \$158,963.80 and #'s 018555 through #018556 for \$13,823.73.

Reports-Information Only/No Action

- B. Clerk of the Works Report: Brief update on District projects.
- C. Superintendent's Report: Brief updates to the Board from the Superintendent regarding District activities/events/correspondence.
- D. High School Principal's Report: Brief updates to the Board regarding school activities/events.
- E. Crescent Valley Report: Brief updates to the Board regarding school activities/events.
- F. Board Reports (Information Only/No Action): Brief updates and notices from the Board regarding District activities/events.
- G. Finance Officer's Report: Brief update on District finances.
- H. 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. February 14, 2012 Regular Board Meeting

Executive Session

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss with the District's Management Representatives, matters relative to labor contract negotiations with ECTA/ESCA; **DISCUSSION ONLY; NO ACTION WILL BE TAKEN IN CLOSED SESSION**

- B. **Reconvene to Public Session**

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