

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE SPECIAL MEETING OF
March 15, 2011

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees March 15, 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 March 15, 2011 Special Meeting

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. Discuss, approve, or deny out of state travel and funding request of \$1,000.00 for the Sr. Field Trip to Anaheim, California to attend the 2011 Disneyland Grad-Night Bash June 2-3, 2011 as well as approval for seniors to be excused from school on Thursday, June 2, 2011.
2. Appoint board member for calendar committee.
3. Discuss, approve, or deny accepting quotation for high school kitchen remodel.
4. Discuss, approve, or deny setting bid requirements and conditions to sell hardwood flooring in old Beowawe school gym. Board will determine if flooring will be offered to public for sale, and conditions of public bidding process.
5. Discuss, approve, or deny going to bid for two manufactured housing units for teacher housing.
6. Discuss, approve, or deny acceptance of Fiscal Year 2011 augmented budget.
7. Discuss, approve, or deny acceptance of Independent Audit Report for FY10.
8. Discuss, approve or deny extension of the Independent Contract between Mike Mitchell Management - LLC, as Owner's Representative and Construction Manager and Eureka County School District from 2/28/11 – 06/30/11.
9. Approve the employment contract between Eureka County School District and Elmer Porter, the Systems Engineer for the 2011-12 fiscal year. In accordance with Nevada Revised Statutes 391, specific contracts require notification of renewal to applicable employees.
10. Approve the employment contract between Eureka County School District and Sandy Green, 21st Century Coordinator for the 2011-12 fiscal year.
11. Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3000.3 – Budget Preparation
12. Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3000.3 AR – Budget Preparation
13. Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3000.4 – Budget Hearing
14. Policy Consideration – 1st Reading – BUSINESS AND FINANCE: 3000.14 – Annual Audit
15. 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. Policy Consideration - 2nd Reading – INSTRUCTION: 6111 AR – The School Year
- B. Policy Consideration - 2nd Reading – INSTRUCTION: 6152 – Alternative School Home Study
- C. Policy Consideration – New Policy - 2nd Reading – INSTRUCTION: 6152.1 – Participation in Programs and Activities
- D. Policy Consideration – 2nd Reading – BYLAWS OF THE BOARD: 9110 – Statutes Governing Board Action
- E. Policy Consideration – New Policy - 2nd Reading – BYLAWS OF THE BOARD: 9210.1 – Adoption and Revisions of Policies
- F. Policy Consideration – 2nd Reading – BYLAWS OF THE BOARD: 9310 – Types of Meetings
- G. Policy Consideration – New Policy - 2nd Reading – BYLAWS OF THE BOARD: 9310.1 – Special and Emergency Board Meetings
- H. Policy Consideration – New Policy - 2nd Reading – BYLAWS OF THE BOARD: 9310.2 – Closed Sessions
- I. Policy Consideration – 2nd Reading – BYLAWS OF THE BOARD: 9311 – Meetings of the Board
- J. Policy Consideration – New Policy - 2nd Reading – BYLAWS OF THE BOARD: 9311.1 – Notification of Board Meetings
- K. Policy Consideration – New Policy - 2nd Reading – BYLAWS OF THE BOARD: 9311.2 – Conduct of Board Meetings
- L. Policy Consideration – 2nd Reading – BYLAWS OF THE BOARD: 9312 – Construction of the Agenda
- M. Policy Consideration – 2nd Reading – BYLAWS OF THE BOARD: 9316 – Order of Business
- N. Approval of minutes from February 15, 2010 Regular Meeting.
- O. Approve substitute employee(s).
- P. Payroll and Warrants: Payroll checks #'s 013484 through # 013587 for \$178,694.41 and #'s 013588 through 013693 for \$230,813.86. Accounts payable check #'s 017201 through # 017263 for \$362,602.99, #'s 017264 through # 017284 for \$167,318.93 and #'s 017285 through # 017285 for \$3,500.00.

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. March 22, 2011 Special Budget Workshop
- B. April 12, 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