

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE SPECIAL MEETING OF  
April 27, 2011

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees April 27, 2011 at 4:00 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 4<sup>th</sup> Street, Crescent Valley, Nevada. The meeting sites will be connected by the interactive video system from 2:00 p.m. to 6:00 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.

**BID OPENING WILL TAKE PLACE AT 2:00 P.M. IN THE BOARD ROOM FOR ANY WISHING TO ATTEND. BIDS WILL BE OPENED BY ADMINISTRATIVE TEAM AND REVIEWED, ANALYZED AND EVALUATED FOR COMPLETENESS AND VALIDITY PRIOR TO BOARD MEETING AT 4:00 P.M.**

**4:00 P.M.-Call to Order**

Roll Call  
Pledge of Allegiance  
Action to Adopt the Agenda for April 27, 2011 Special Meeting

**Discussion/Information/Action Items**

1. 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.
2. Discuss bids received for wood flooring from Beowawe gym and authorize the Superintendent to enter into an agreement with the apparent high bidder (s).

**Announcement of Meetings**

- A. May 10, 2011 Regular Board Meeting – 5:30 p.m.
- B. May 18, 2011 Public Budget Hearing – 5:00 p.m.

**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](http://www.eureka.k12.nv.us)  
Eureka County School District Administrative Office  
Eureka Elementary School