

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE WORK SESSION OF
May 7, 2012

The following items will be discussed and/or acted upon at a Work Session of the Eureka County Board of School Trustees May 7, 2012 at 11:30 a.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 11:30 a.m. to 3:30 p.m. The public is invited to attend at either location. If business is concluded, meeting may end earlier than noted.

***** 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 May 7, 2012, Work Session.

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.

Discussion/Information/Action Items

1. Discuss, approve or deny out-of-state travel request for Eureka County High School Senior Trip to Lagoon in Farmington, Utah May 24, 2012. **FOR POSSIBLE ACTION**
2. Discuss, approve, or deny accepting resignation letter from Robin Hicks, High School Secretary, and request for purchase of two years retirement credit and unused sick and annual leave. **FOR POSSIBLE ACTION**
3. Discuss, approve, or deny Alternative Schedule pursuant to NRS 388.090 OR 386.550 for school year 2012-2013. **FOR POSSIBLE ACTION**
4. Discuss, approve or deny additional enhancements for the Crescent Valley Elementary School mechanical system upgrade. Mike Mitchell (Owner's Rep) will provide an updated and revised scope of work. **FOR POSSIBLE ACTION**
5. The Board of School Trustees has scheduled a work session to discuss, approve, or deny items to be considered for the FY 2012-13 Budget. Several school district department heads will participate in the discussion and presentation. Discussion may include, but will not be limited to all proposed FY13 Budget items and analysis of projected revenue.

Announcement of Meetings

A. May 16, 2012 – Public Budget Hearing – 5:00 p.m.

B. June 12, 2012 – Regular Board Meeting

6. 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 Building

Eureka Elementary Schools