

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES  
AGENDA FOR THE SPECIAL MEETING OF  
August 23, 2011

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees August 23, 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 4<sup>th</sup> 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.

\*\*\*\*\* 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 August 23, 2011 Special 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. Discuss bids received for old high school demolition 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. **FOR POSSIBLE ACTION**
2. Authorize creation of an Institutional Liquidity Management Account through Western National Trust Company (a subsidiary of Zion's Bank) to maximize interest earnings and determine contribution to account, if created. Presentation by Roy Grimes **FOR POSSIBLE ACTION**
3. Discuss, approve, or deny Independent Contract for Ann Marie Merritt, 21<sup>st</sup> Century After School Program Site Coordinator. **FOR POSSIBLE ACTION**
4. Discuss letters of interest received regarding Vacant Seat 1A on the Board of School Trustees, appoint and approve selection of candidate. **FOR POSSIBLE ACTION**
5. Review the District Test Security plan. Presentation by Mark Martinsen. **FOR POSSIBLE ACTION**
6. 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. Authorize Superintendent Zunino to file the following grant applications for FY 2011-2012: 1) Consolidated Title V/VI Professional Development; 2) Special Education Aides; 3) Early Childhood; 4) Local Plan; 5) National School Lunch Program; 6) District Improvement Grant; 7) ARRA IDEA Grant and School Breakfast (SBP) Program.
- B. In-Lieu of Transportation requests for 2011-12 school year.
- C. Approval of minutes from July 19, 2011 Special Meeting.
- D. Approval of minutes from August 9, 2011 Regular Meeting.
- E. Approve adding new substitute employee(s) to district's authorized substitute list.
- F. Payroll and Warrants: Payroll checks #'s 050369 through # 050400 for \$41,746.26; #'s 050401 through # 050447 for \$103,434.32 and #'s 050448 through # 050524 for \$186,953.51. Accounts payable check #'s 017882 through # 017883 for \$20,407.00; #'s 017884 through # 017923 for \$288,526.24 and #'s 017924 through # 018015 for \$252,326.57.

**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. September 13, 2011 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](http://www.eureka.k12.nv.us)  
Eureka County School District Administrative Office  
Eureka Elementary School