

EUREKA COUNTY BOARD OF SCHOOL TRUSTEES
AGENDA FOR THE BOARD BUDGET WORKSHOP/SPECIAL MEETING OF
March 28th, 2013
(Board Budget Workshop at 11:30 a.m. and Action Items at 4:30 p.m.)

The following items will be discussed and/or acted upon at a Special Meeting of the Eureka County Board of School Trustees March 28th, 2013. The meeting will begin at 11:30 a.m. The meeting will be held at the following locations: Board Room at the Eureka Elementary School, 431 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 4:30 p.m. for the Board Budget Workshop and from 4:30 p.m. to approximately 6:30 p.m. for the action items and discussion items portion of the meeting. 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

Action to Adopt the Agenda for March 28th, 2013 Board Budget Workshop/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.

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 Items:

1. Board Budget Workshop: The Board will discuss budgetary items for the fiscal year 2014 budget. Administrators/Building Principals and department managers will make presentations to the board with their budget requests. Discussion will occur regarding department budgets, capital projects, five-year capital projects plan and master plan. Depending on time constraints, all department budgets may not be presented. The department budgets that may be discussed are: Eureka Elementary School, Crescent Valley Elementary School, Eureka High School, On-Line School, hot lunch program, operation and maintenance, janitorial, transportation, athletics, technology and special education.

Break between Budget Workshop and Action/Discussion Items

Re-Adjourn Meeting at 4:30 p.m.

2. Review current design and project status of the Gymnasium/Recreation Facility. Presentation by Mike Mitchell, Owner's Representative. DISCUSSION ONLY. Public Comment

3. “Discuss, Approve, or Deny accepting Guaranteed Maximum Price (GMP) from Core Construction for the Phase II construction of the gymnasium/recreational facility. Presentation by Mike Mitchell, Owner’s Representative and Core Construction representatives. Action to include authorizing Superintendent to enter into negotiations with Core Construction for the construction of the Phase II project. Contract will be subject to review and approval by district’s legal counsel. Public Comment” FOR POSSIBLE ACTION. Public Comment
4. Discuss, Approve, or Deny accepting Employment Contract for System’s Engineer position for Elmer Porter for a one year period from July 1, 2013 to June 30th, 2014 in the amount of \$88,711.50. FOR POSSIBLE ACTION. Public Comment
5. Discussion only on proposed policy #4126, “Code of Ethical Standards – All Employees”. 1st Reading. Presentation by Elmer Porter, Activities Director. Public Comment

Announcement of Meetings

A. April 16th, 2013 Regular Board Meeting

Action: Motion to Adjourn.

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 County School District Administrative Office

Eureka Post Office

www.eureka.k12.nv.us
Eureka Elementary School