

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held April 1, 2015, beginning at 7:00 PM in the **Churchill County Administration Office, Old High School, 690 South Maine Street, Fallon, NV 89406.**

Notes:

1. These meetings are subject to the provisions of Nevada Open meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
2. Action may be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Board of School Trustees may act upon agenda items in a different order than is stated in this notice –so as to effect the people’s business in the most efficient manner possible.
4. Public comment will be allowed prior to the vote on all action items. Public comment will also be allowed for matters not listed on the agenda at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes on each person providing public comment.
5. Any statement made by a member of the Churchill County Board of School Trustees during the public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in a civil action.
6. The Churchill County Board of School Trustees may combine two or more agenda items for consideration.
7. The Churchill County Board of School Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. The Board may discuss all items on the agenda, including those that are described on the agenda as "report," "presentation," or "update.”

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. VERIFICATION OF POSTING OF AGENDA

4. ROLL CALL

5. REVIEW AND ADOPTION OF AGENDA

Action to approve the agenda as submitted or revised.

6. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

7. SUPERINTENDENT'S UPDATE

- A. Presentation by Churchill County Coalition regarding the Suicide Prevention Program.
- B. Discussion regarding District-related issues.

8. UPCOMING BOARD EVENTS

- A. April 10-11, Friday-Saturday, Nevada Association of School Boards School Board Member Orientation, Part II (location to be determined).
- B. May 21, Thursday, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium.
- C. May 29, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School.

9. CONSENT AGENDA

- A. Approval of Recommended Personnel Action.
- B. Approval of Vouchers.

10. REPORTS BY BOARD MEMBERS

11. NEW BUSINESS

- A. For Discussion and Possible Action: The Board will discuss all aspects of the 2015-2016 Budget and set budget priorities in an effort to provide direction to the Budget Committee and staff so that items to be reduced can be explored and quantified. Staff will provide information to the Board for review. Any and every line item in the budget may be discussed and acted on for possible reduction or increase.
Presenter: President Evans
- B. For Discussion and Possible Action: Approve award of a construction contract for the Churchill County High School 2015 HVAC Replacement Project.
Presenter: Mr. Paul Eskeldson, Parsons
(Note: This project bids on March 31st. The contract amount and contractor's name will be provided to the Board of Trustees in a written recommendation after the bids are opened.)
- C. For Discussion and Possible Action: Approval of the Tentative Budget for year-ending June 30, 2016.
Presenter: Ms. Phyllis Dowd, Director of Business Services
- D. For Discussion and Possible Action: Approval of updated Capital Improvement Plan.
Presenter: Ms. Phyllis Dowd, Director of Business Services and Mr. Brian Byrd, Director of Maintenance
- E. For Discussion and Possible Action: Approval to purchase a New Backup Server with Bond Funds, not to exceed \$50,000.
Presenter: Phyllis Dowd, Director of Business Services and Mr. Dan Slentz, Oasis Online

12. POLICIES

- A. For Discussion and Possible Action: **SECOND READING**: Proposed changes to Policy 5410 - Bullying Cyber-bullying, Harassment, Intimidation, and Violence are Prohibited in Public Schools.
Presenter: Dr. Sheldon
- B. For Discussion Only: **FIRST READING**: Review of new policy - Policy 1610 - Public Records Policy.
Presenter: Sharla Hales, Legal Counsel
- C. For Discussion Only: **FIRST READING**: Proposed changes to Policy 5601 - Participation of Charter/Private/Home School Students in Churchill County School District Classes and Activities.
Presenter: Sharla Hales, Legal Counsel
 - 1. For Review Only: Regulation 5601 - Participation of Charter/Private/Home School Students in Churchill County School District Classes and Activities.

13. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

14. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

15. ADJOURNMENT

BMAR = Board Member Agenda Request

LITIGATION CONFERENCE WITH LEGAL COUNSEL

The Board will meet in Litigation Conference to receive information from Legal Counsel regarding potential or existing litigation.

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada.

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent by calling 423-5184 prior to the meeting date.

State of Nevada)
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County of Churchill)

*I, **Debra Shyne**, Secretary to the Superintendent, do hereby affirm that I posted or caused to be posted, a copy of this notice of public meeting, on or before the 27th Day of March 2015, at the following locations in Churchill County, Nevada.*

*City Hall;
Churchill County Law Enforcement Center;
Churchill County Administration Offices;
Churchill County School District Administration Office;
The Churchill County School District Website at www.churchill.k12.nv.us*

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 27th Day of March 2015

Notary Public