

# Notice of Special Meeting

## Churchill County Board of School Trustees

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A Special Meeting of the Churchill County Board of School Trustees will be held April 15, 2015, beginning at 6:00 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. PUBLIC COMMENT

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

6. OLD BUSINESS

A. For Discussion and Possible Action: Discussion and possible action to

uphold or reject protest filed by Mt. Rose Heating and Air Conditioning in response to Board of Trustees action awarding bid to another bidder for heating and air conditioning (HVAC) replacement at Churchill County High School.

- B. For Discussion and Possible Action: Discussion and possible action to rescind Board of Trustee action taken on April 1, 2015 to award construction contract for the Churchill County High School 2015 HVAC replacement project to Ferguson Construction.
- C. For Discussion and Possible Action: Discussion and possible action to approve award of a construction contract to Mt. Rose Heating and Air Conditioning for replacement of HVAC at Churchill County High School in the amount of \$1,360,000.

7. PUBLIC COMMENT

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

8. ADJOURNMENT

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 10th Day of April 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](http://www.churchill.k12.nv.us)*

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*Debra Shyne, Secretary to the Superintendent*

*Subscribed and Sworn to before me this 10th Day of April 2015*

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*Notary Public*