

Notice of Regular Meeting

Churchill County Board of School Trustees

A Regular Meeting of the Churchill County Board of School Trustees will be held May 20, 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. Report from the Technology, Media, Resources Committee.
 - B. Update regarding District-related matters.
8. PUBLIC HEARING ON FISCAL YEAR 2015-16 FINAL BUDGET
 - A. For Discussion and Possible Action: The Board will discuss and take action to approve the Fiscal Year 2015-16 Final Budget, including taking action to revise, add, or delete any line item in the proposed budget.
Presenter: Ms. Phyllis Dowd, Director of Business Services
9. BUSINESS SERVICES UPDATE
Presenter: Ms. Phyllis Dowd, Director of Business Services
 - A. Budget to Actual Report (written report provided).
 - B. Update regarding District-related matters.
10. EDUCATIONAL SERVICES UPDATE
Presenter: Ms. Kimi Melendy, Director of Educational Services
 - A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided).
11. UPCOMING BOARD EVENTS
 - A. May 21, Thursday, 7:00 p.m., Adult Education Graduation, Churchill County High School Auditorium.
 - B. May 29, Friday, 7:00 p.m., High School Graduation, Ed Arciniega Stadium, Churchill County High School.
12. CONSENT AGENDA
 - A. Approval of Recommended Personnel Action.
 - B. Approval of Vouchers.
13. REPORTS BY BOARD MEMBERS
14. POLICIES
Presenter: Dr. Sheldon
 - A. For Discussion and Possible Action: **SECOND READING**: New Policy 2100.0 - Administrative Organizational Chart.
 1. For Review Only: Regulation 2100.0 - **Administrative Organizational Chart** (Changed from Policy 2100.0 to Regulation 2100.0).
 - B. For Discussion and Possible Action: **SECOND READING**: Review of Policy 5050.0 - Homeless Children Educational Services (no changes).
 1. For Review Only: Updates to Regulation 5050 - Homeless Children Educational Services.
 - C. For Discussion and Possible Action: **SECOND READING**: Policy 5050.1 - McKinney-Vento Enrollment Dispute Resolution Process (no changes).
 1. For Review Only: Updates to Regulation 5050.1 - McKinney-Vento

*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 15th Day of May 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 15th Day of May 2015

Notary Public

RECOMMENDED PERSONNEL ACTION

May 20, 2015

I. LICENSED PERSONNEL – RESIGNATION

* Melissa Osterhage - Athletic Trainer CCHS (effective 8/31/15)

II. CLASSIFIED PERSONNEL – HIRING

* Trudy Dahl - School Office Manager Secondary (C. Venturacci)

III. CURRENT OPEN POSITIONS

Speech Language Pathologist (A. Stuart-Lougheed)
Carpentry Teacher CCHS (L. Mori)
Signer/Interpreter (D. Daviton)
Administrative Secretary Fed Prgms/Ed Srvc (J. Hiskett)
Paraprofessional Library Specialist ECB (V. Blackburn)
Classified School Nurse RN/LPN (B. Whittington)
Duty Assistant NU (J. Blosser)

***denotes action required**

*****DISCLAIMER:** *This Recommended Personnel Action List is for discussion by the Churchill County School District Board of Trustees. It is neither a guarantee of employment nor a guarantee that any individual on the list will be employed.*