

Notice of Board Policy Committee Meeting

Churchill County Board of School Trustees

A Board Policy Committee Meeting of the Churchill County Board of School Trustees will be held December 2, 2015, beginning at 1:15 PM in the **Churchill County School District Administration Office, Old High School, 690 South Maine Street, Fallon, Nevada 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. PUBLIC COMMENT

4. APPROVAL OF MINUTES

- A. For Discussion and Possible Action: Approval of October 20, 2015, Policy Committee Minutes.

5. NEW BUSINESS

- A. For Discussion and Possible Action: Approval of **New Policy 3400.1 - Payroll Policy** (Business and Finance)

1. For Review Only: **New Regulation 3400.1 - Payroll** (Business and Finance)
- B. For Discussion and Possible Action: Approval of **New Policy 3526.0 - Personnel Activity Reports** (Business and Finance)
 1. For Review Only: **New Policy 3526.0 - Personnel Activity Reports** (Business and Finance)
- C. For Discussion and Possible Action: Approval of **New Policy 3000.0 - Fiscal Code of Ethics** (Business and Finance)
 1. For Review Only: **New Regulation 3000.0 - Fiscal Code of Ethics** (Business and Finance)
- D. For Discussion and Possible Action: Approval of **New Policy 3600.0 - Records Retention** (Business and Finance)
 1. For Review Only: **New Policy 3600.0 - Records Retention** (Business and Finance)
- E. For Discussion and Possible Action: **Policy 8340 - Agenda Setting** (Internal Board Operations)
 1. For Review Only: **Regulation 8340 - Agenda Setting** (Internal Board Operations)
6. Discussion regarding policies to be reviewed at the next Policy Committee meeting.
7. Discussion regarding the next Policy Committee meeting date.
8. PUBLIC COMMENT
9. 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)
 :
 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 19th Day of November 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;
Churchill County School District website: www.churchill.k12.nv.us;
State of Nevada website: <https://notice.nv.gov/>

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 19th Day of November 2015

Notary Public