

# Notice of Special Meeting

## Churchill County Board of School Trustees

---

A Special Meeting of the Churchill County Board of School Trustees will be held October 6, 2016, beginning at 6:00 PM in the **Old Post Office, 90 North 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. 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

### 7. NEW BUSINESS

#### A. The Board will meet to discuss:

#### 1. Board Leadership

- a. The Board will talk together about the background and strengths each Trustee brings to the Board, processes and practices involved with the work of Trustees and the governance team, and other matters concerning Board and Superintendent leadership of the District.

## 2. District Vision

- a. The Board will talk about the governance team's vision for the District, including, without limitation: student achievement, District facilities, existing and predicted financial concerns, enrollment, programs, community involvement, and all matters related to these topics.

## 3. Curriculum

- a. The Board will receive information about and discuss curriculum for math, science, literacy, and other areas, including the direction for the District in each of these areas. The Superintendent may share available test results.

## 4. Technology

- a. The Board will receive information regarding the status of the use of technology in the District by students, faculty and staff. The Board may discuss the current status as well as the direction the District should take in the future in the use of technology by all District stakeholders.

## 5. Board Responsibilities and Relations

- a. The Board will receive information about and discuss the role of the Board as a whole, the role of individual Board Members, the Open Meeting Law and community/staff/Board Member relations.

## 6. Action Items

- a. The Board may take action to direct the Superintendent to research additional information or prepare presentations on any matter related to the topics listed above to inform Board Members and the Community at future board meetings.
- b. The Board may take action to approve as agenda items on future board meetings specific matters related to the topics listed above.

## 8. PUBLIC COMMENT

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

## 9. ADJOURNMENT

### **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                    )  
  :  
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 3rd Day of October 2016, 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](http://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 3rd Day of October 2016*

\_\_\_\_\_  
*Notary Public*