

Notice of Regular Board Meeting

The Board of Trustees Nye County School District

A Regular Board Meeting of the Board of Trustees of Nye County School District will be held January 17, 2018, beginning at 5:30 PM at the Beatty High School, 1 Hornet Avenue, Beatty and videoconferenced to the Southern District Office, 484 S. West Street, Pahrump, Nevada .

Disabled members of the public who require reasonable accommodations in order to attend this meeting are asked to notify District Administration at 775-727-7743, ext. 224, at least 24 hours prior to the meeting. Backup materials may be viewed through the Board of Trustees page on the District website. Questions regarding backup may be directed to Kelly Wood, 775-727-7743, ext. 224. A Public Binder will be available for viewing at the scheduled location at time of meeting.

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented below, and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Calendar, items identified within the Consent Calendar will be acted on at one time.

1. CALL TO ORDER
 - A. PLEDGE OF ALLEGIANCE
 - B. ROLL CALL
 - C. MISSION STATEMENT & GOALS
2. PUBLIC INPUT, INFORMATIONAL ITEM
3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION
4. ELECTION OF OFFICERS, FOR POSSIBLE ACTION
Pursuant to NRS 386.310, the Board of Trustees shall meet and organize by electing one of its members as president, one of its members as clerk and electing additional officers as may be deemed necessary.
5. FIX TERM OF OFFICE, FOR POSSIBLE ACTION
The Board will fix the term of office as prescribed by NRS 386.310.
6. DESIGNATE SIGNATURES FOR CHECKS/WARRANTS, FOR POSSIBLE ACTION
Recommended Action: That the Board designates the President and Clerk.
7. APPOINTMENT OF ANY OTHER POSITIONS, OFFICES OR COMMITTEES, FOR POSSIBLE ACTION

The Board will discuss which committees are necessary and will appoint members to serve on each.

8. RECOGNITIONS, INFORMATIONAL ITEM

The board may recognize individuals or groups who have excelled in academic or athletic pursuits or who have contributed to the District in a significant manner.

9. CONSENT CALENDAR, FOR POSSIBLE ACTION

Backup has been provided to board members for prior study. Unless a board member asks that an item be withdrawn for discussion, the items are approved as a block by the board. Recommended Action: That the board approves the Consent Calendar.

A. APPROVAL OF DECEMBER 13, 2017 BOARD MEETING MINUTES

B. APPROVAL OF DECEMBER 13, 2017 EXECUTIVE SESSION MINUTES

10. APPROVAL OF 2017-2018 BUDGET REVISION NO. 1, FOR POSSIBLE ACTION

Presenter: Ray Ritchie, Chief Operating Officer

Time: 6:00 p.m.

11. REPORTS, INFORMATIONAL ITEM

A. SCHOOL REPORTS

Beatty Schools and

Amargosa Schools

Presenter: Chris Brockman, Principal

B. ADMINISTRATOR REPORTS

Administrators may report on matters related to their individual assignments.

C. SUPERINTENDENT'S REPORT

Mr. Norton will report on events that have occurred or are pending since the last Board meeting.

D. BOARD REPORTS/BOARD COMMITTEE REPORTS

Board members may report on matters of interest in the areas they represent and/or other assignments.

12. APPROVAL OF PLAN OF CORRECTIVE ACTION FOR FISCAL YEAR 2016-2017, FOR POSSIBLE ACTION

Presenter: Ray Ritchie, Chief Financial Officer

13. APPROVAL OF SCHOOL PERFORMANCE PLANS AND DISTRICT PERFORMANCE PLANS, FOR POSSIBLE ACTION

Presenter: Evangelyn Visser, Associate Superintendent

14. GRADUATION RATES AND STAR RANKINGS, INFORMATIONAL

15. STATUS OF SECURITY CAMERAS THROUGHOUT THE DISTRICT, INFORMATIONAL

Presenter: Cameron McRae, M&O Supervisor

16. APPROVAL OF GRANTS, FOR POSSIBLE ACTION

Presenter: Karen Holley, Director of Grants

17. APPROVAL OF WARRANTS, FOR POSSIBLE ACTION

Recommended Action: That the board approves the check registers.

18. CLOSED SESSION PURSUANT TO NRS 288.220 FOR THE PURPOSE OF CONFERRING WITH MANAGEMENT REPRESENTATIVES REGARDING COLLECTIVE BARGAINING AND OTHER PERSONNEL MATTERS.
19. DECISION REGARDING STUDENT RIGHTS VIOLATIONS, FOR POSSIBLE ACTION
20. APPROVAL FOR BOARD MEMBERS TO ATTEND ANY AND/OR ALL NSBA PROFESSIONAL DEVELOPMENT TRAINING, MEETINGS AND CONFERENCES IN THE YEAR 2018, FOR POSSIBLE ACTION
Costs associated with attendance may be registration, airfare, hotel and meals.
21. APPROVAL FOR BOARD MEMBERS TO ATTEND ANY AND/OR ALL NASB PROFESSIONAL DEVELOPMENT TRAINING, MEETINGS AND CONFERENCES IN THE YEAR 2018, FOR POSSIBLE ACTION
Costs associated with attendance may be registration, airfare, hotel and meals.
22. CHANGE OF DATE/ATTENDANCE AREA OF FUTURE BOARD MEETINGS, FOR POSSIBLE ACTION
The board may make any change of date, time or location that has become necessary.
 - A. DETERMINATION IF THERE WILL BE A QUORUM AT THE NEXT BOARD MEETING
The next meeting is Wednesday, February 21, 2018 at 5:30 p.m. in Pahrump.
23. PUBLIC INPUT, INFORMATIONAL ITEM
24. ADJOURNMENT, FOR POSSIBLE ACTION
Recommended Action: That a motion is made to adjourn the meeting.

NCSD will make reasonable accommodations for disabled members of the public who wish to attend the meeting. If special arrangements are necessary, notify the Pahrump District Office at 727-7743 (877-727-7705).

The notice for this meeting was posted at the following locations:

NCSD Southern Office
484 S. West St., Pahrump

Date Posted Time Posted

Beatty High School
1 Hornet Ave., Beatty

Date Posted Time Posted

Beatty Elementary School
301 N. 4th St., Beatty

Date Posted Time Posted

Beatty Community Library *Community Center*
~~4th & Ward, Beatty~~ *100 A Ave. Beatty*

01/10/18 11:50 Am
Date Posted Time Posted

Beatty Post Office
600 N. Hwy. 95, Beatty

01/10/18 12:00 pm
Date Posted Time Posted

NCSD Website

Date Posted Time Posted

Nv.notice.gov

Date Posted Time Posted

For the Board of Trustees