AGENDA CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES EDWARD A. GREER EDUCATION CENTER, BOARD ROOM 2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121 MONDAY, JANUARY 7, 2013 6:00 P.M.

OATH OF OFFICE

- Note: In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Clark County School District Board of Trustees has been posted at the following locations:
 - Boulder City LibraryMGreen Valley LibraryMIndian Springs LibraryMLaughlin LibraryMMesquite LibraryMMoapa Town LibraryMMoapa Valley High School LibraryMEdward A. Greer Education CenterMClark County School District Administrative CenterCClark County School District Web site www.ccsd.net
 - Moapa Valley Library Mount Charleston Library North Las Vegas Library Sandy Valley Library Sandy Valley Middle School West Charleston Library West Las Vegas Library Whitney Library

Roll Call: Linda E. Young, President Deanna L. Wright, Vice President Lorraine Alderman, Clerk Erin Cranor, Member Carolyn Edwards, Member Chris Garvey, Member Patrice Tew, Member – Elect

Dwight D. Jones, Superintendent of Schools

The Clark County School District Board of Trustees may take items on the agenda out of order; may combine two or more agenda items for consideration; and may remove an item from the agenda or delay discussion relating to items on the agenda at any time.

The meeting agenda and any reference material are available for viewing electronically at <u>www.ccsd.net/trustees</u> under the Board Meetings link.

Members of the public requiring special assistance or accommodations at the meeting are requested to contact the Office of the Board of Trustees at (702) 799-1072, at least 24 hours in advance.

THE VISION OF THE BOARD OF SCHOOL TRUSTEES

All students will graduate from high school having the knowledge, skills, attitudes, and values necessary to achieve academically, prosper economically, and contribute in a diverse global society.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

- 1.01 FLAG SALUTE. Canyon Springs High School, ROTC. (According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.02 INVOCATION. Reverend Mary Bredlau, Grace in the Desert Episcopal Church. (According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.03 ADOPTION OF THE AGENDA. (According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.04 OATH OF OFFICE. Administration of Oath of Office to Board of School Trustee Members.

Patrice Tew	The Honorable Abbi Silver Eighth Judicial District Court Judge
Chris Garvey	The Honorable Bill Hoffman United States Magistrate Judge
Deanna L. Wright	The Honorable Bill Hoffman United States Magistrate Judge
Dr. Linda E. Young	The Honorable Bill Hoffman United States Magistrate Judge

2. PRESENTATIONS AND REPORTS

2.01 STUDENT ENTERTAINMENT. Las Vegas Academy of International Studies, Performing and Visual Arts Choir. [Contact Person: Rick McEnaney] (According to Governance Policy EL-4: Treatment of Staff)

3. PUBLIC COMMENT PERIOD

3.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable to deliberate or take action on the items raised during the Public Comment Period.

(According to Governance Policy GP-11: Public Hearings)

4. ADJOURN

(According to Governance Policy GP-10: Construction of the Agenda)