

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
THE SMITH CENTER, MEZZANINE LOUNGE
361 SYMPHONY PARK AVENUE, LAS VEGAS, NV 89106
FRIDAY, FEBRUARY 10, 2017
8:30 A.M.

BOARD RETREAT

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 Library	Moapa Valley Library
Green Valley Library	Mount Charleston Library
Indian Springs Library	North Las Vegas Library
Laughlin Library	Sandy Valley Library
Mesquite Library	Sandy Valley Middle School
Moapa Town Library	West Charleston Library
Moapa Valley High School Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Clark County School District Administrative Center	
Clark County School District Website - www.ccsd.net	
Nevada Public Notice Web Site – http://notice.nv.gov	

Roll Call: Deanna L. Wright, President
Linda E. Young, Vice President
Carolyn Edwards, Clerk
Lola Brooks, Member
Kevin L. Child, Member
Erin Cranor, Member
Chris Garvey, Member

Pat Skorkowsky, 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 <http://www.boarddocs.com/nv/ccsdlv/Board.nsf/Public> under the Meetings tab. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Cindy Krohn at the Office of the Board of Trustees at (702) 799-1072. A copy of the agenda and reference materials are also available at the public meeting.

Members of the public requiring special assistance or accommodations at the meeting, including translators for Spanish and other languages, 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 progress in school and graduate prepared to succeed 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 once the agenda has posted by calling the Board Office at (702) 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.

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

1.02 ADOPTION OF THE AGENDA. **(For Possible Action)**

(According to Governance Policy GP-4.1: Board Members' Conduct and Ethics)

2. PUBLIC COMMENT PERIOD

2.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board during this time. Public comment during this agenda item shall not exceed 20 minutes. If there are still members of the public wishing to address the Board after the allotted time of 20 minutes, they will be able to address the Board during agenda item 5.01 Public Comment Period. 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 Comment)

3. BOARD OF SCHOOL TRUSTEES

3.01 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-1: GLOBAL GOVERNANCE COMMITMENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-1: Global Governance Commitment, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**

[Contact Person: Deanna L. Wright] (Ref. 3.01)

(According to Governance Policy GP-2: Governing Style)

3.02 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-2: GOVERNING STYLE. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-2: Governing Style, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**

[Contact Person: Deanna L. Wright] (Ref. 3.02)

(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.03 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-3: BOARD RESPONSIBILITIES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-3: Board Responsibilities, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.03)
(According to Governance Policy GP-2: Governing Style)
- 3.04 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.1: BOARD MEMBERS' CONDUCT AND ETHICS. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.1: Board Members' Conduct and Ethics, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.04)
(According to Governance Policy GP-2: Governing Style)
- 3.05 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-4.2: BOARD MEMBERS' PRINCIPLES OF OPERATION. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-4.2: Board Members' Principles of Operation, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.05)
(According to Governance Policy GP-2: Governing Style)
- 3.06 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-5: BOARD OFFICERS. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: Board Officers, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.06)
(According to Governance Policy GP-2: Governing Style)
- 3.07 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-6: PRESIDENT'S ROLE. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-6: President's Role, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.07)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.08 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-7: VICE PRESIDENT'S ROLE. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-7: Vice President's Role, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.08)
(According to Governance Policy GP-2: Governing Style)
- 3.09 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-8: CLERK'S ROLE. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-8: Clerk's Role, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.09)
(According to Governance Policy GP-2: Governing Style)
- 3.10 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-9: MEETING PLANNING. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-9: Meeting Planning, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.10)
(According to Governance Policy GP-2: Governing Style)
- 3.11 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-10: CONSTRUCTION OF THE AGENDA. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-10: Construction of the Agenda, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.11)
(According to Governance Policy GP-2: Governing Style)
- 3.12 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-11: PUBLIC COMMENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-11: Public Comment, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.12)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.13 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-12: TYPES OF MEETINGS. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-12: Types of Meetings, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.13)
(According to Governance Policy GP-2: Governing Style)
- 3.14 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-13: CLOSED SESSIONS OF THE BOARD. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-13: Closed Sessions of the Board, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.14)
(According to Governance Policy GP-2: Governing Style)
- 3.15 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-14: BOARD COMMITTEE PRINCIPLES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-14: Board Committee Principles, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.15)
(According to Governance Policy GP-2: Governing Style)
- 3.16 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-15: BOARD COMMITTEES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-15: Board Committees, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.16)
(According to Governance Policy GP-2: Governing Style)
- 3.17 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-16: POLICY DEVELOPMENT AND REVIEW. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-16: Policy Development and Review, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.17)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.18 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-17: COST OF GOVERNANCE. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-17: Cost of Governance, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.18)
(According to Governance Policy GP-2: Governing Style)
- 3.19 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-18: TRAVEL AND OTHER BOARD EXPENSES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-18: Travel and Other Board Expenses, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.19)
(According to Governance Policy GP-2: Governing Style)
- 3.20 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY GP-19: VACANCIES ON THE BOARD. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, GP-19: Vacancies on the Board, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.20)
(According to Governance Policy GP-2: Governing Style)
- 3.21 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-1: GLOBAL GOVERNANCE-MANAGEMENT CONNECTION. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-1: Global Governance-Management Connection, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.21)
(According to Governance Policy GP-2: Governing Style)
- 3.22 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-2: UNITY OF CONTROL. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-2: Unity of Control, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.22)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.23 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-3: ACCOUNTABILITY OF THE SUPERINTENDENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-3: Accountability of the Superintendent, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.23)
(According to Governance Policy GP-2: Governing Style)
- 3.24 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-4: DELEGATION TO THE SUPERINTENDENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-4: Delegation to the Superintendent, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.24)
(According to Governance Policy GP-2: Governing Style)
- 3.25 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY B/SL-5: FORMATIVE SUPERINTENDENT AND BOARD PERFORMANCE ASSESSMENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, B/SL-5: Formative Superintendent and Board Performance Assessment, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.25)
(According to Governance Policy GP-2: Governing Style)
- 3.26 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-1: GLOBAL EXECUTIVE ASSURANCES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-1: Global Executive Assurances, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.26)
(According to Governance Policy GP-2: Governing Style)
- 3.27 BOARD REVIEW OF CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' PROPOSED GOVERNANCE POLICY SE-1.1: SUPERINTENDENT EVALUATION CRITERIA. Discussion and possible action regarding proposed Governance Policy SE-1.1: Superintendent Evaluation Criteria, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.27)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.28 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-2.1: COMMITMENT TO DIVERSITY. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-2.1: Commitment to Diversity, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.28)
(According to Governance Policy GP-2: Governing Style)
- 3.29 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-3: TREATMENT OF STUDENTS AND THEIR FAMILIES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-3: Treatment of Students and their Families, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.29)
(According to Governance Policy GP-2: Governing Style)
- 3.30 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-4: TREATMENT OF STAFF. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-4: Treatment of Staff, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.30)
(According to Governance Policy GP-2: Governing Style)
- 3.31 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-5: FINANCIAL PLANNING/BUDGETING. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-5: Financial Planning/Budgeting, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.31)
(According to Governance Policy GP-2: Governing Style)
- 3.32 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-6: FINANCIAL CONDITION AND ACTIVITIES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-6: Financial Condition and Activities, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.32)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.33 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-7: EMERGENCY SUPERINTENDENT SUCCESSION. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-7: Emergency Superintendent Succession, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.33)
(According to Governance Policy GP-2: Governing Style)
- 3.34 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-8: ASSET PROTECTION. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-8: Asset Protection, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.34)
(According to Governance Policy GP-2: Governing Style)
- 3.35 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-10: COMMUNICATION AND SUPPORT TO THE BOARD. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-10: Communication and Support to the Board, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees.
(For Possible Action) [Contact Person: Deanna L. Wright] (Ref. 3.35)
(According to Governance Policy GP-2: Governing Style)
- 3.36 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY SE-12: ANNUAL REPORT TO THE PUBLIC. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, SE-12: Annual Report to the Public, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.36)
(According to Governance Policy GP-2: Governing Style)
- 3.37 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-1: VISION STATEMENT. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, E-1: Vision Statement, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.37)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.38 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY E-2: STUDENT LEARNING. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, E-2: Student Learning, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.38)
(According to Governance Policy GP-2: Governing Style)
- 3.39 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, E-2: STUDENT LEARNING. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix A, E-2: Student Learning, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.39)
(According to Governance Policy GP-2: Governing Style)
- 3.40 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX A, GP-15: BOARD COMMITTEES. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix A, GP-15: Board Committees, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.40)
(According to Governance Policy GP-2: Governing Style)
- 3.41 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX, SUPERINTENDENT EVALUATION MANUAL. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix, Superintendent Evaluation Manual, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Ref. 3.41)
(According to Governance Policy GP-2: Governing Style)
- 3.42 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX, A GUIDE TO RULES OF ORDER FOR SMALL BOARDS. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix, A Guide to Rules of Order for Small Board, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.42)
(According to Governance Policy GP-2: Governing Style)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.43 BOARD REVIEW OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES' GOVERNANCE POLICY APPENDIX, TRUSTEE SALARY. Discussion and possible action regarding suggestions for future modifications, additions, language changes, and deletions to, Appendix, Trustee Salary, is requested. By direction of the Board, any changes recommended at this meeting will not be implemented unless adopted by the public policy review process at a regular meeting of the Board of School Trustees. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Ref. 3.43)
(According to Governance Policy GP-2: Governing Style)
- 3.44 ADOPTING THE BALANCED GOVERNANCE™ MODEL. Discussion and possible action on the adoption of the Balanced Governance™ Model, is recommend. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Reference material may be provided.)
(According to Governance Policy GP-2: Governing Style)
- 3.45 ADOPTION OF BALANCED GOVERNANCE™ TO EVALUATE THE SUPERINTENDENT. Discussion and possible action to adopt the use of Balanced Governance™ to evaluate the Superintendent of Schools, is recommended. **(For Possible Action)**
[Contact Person: Deanna L. Wright] (Reference material may be provided.)
(According to Governance Policy GP-2: Governing Style)
- 3.46 OUT-OF-DISTRICT CONSULTANT, DR. THOMAS L. ALSBURY, BALANCED GOVERNANCE SOLUTIONS™. Discussion and possible action to enter into an agreement with Dr. Thomas L. Alsbury, Balanced Governance Solutions™, to provide training sessions with the Board of School Trustees and Superintendent of Schools, to implement Balanced Governance™; including the incorporation of effective governance policies, operating protocols, standards, and quality assessment tools that support excellence in District governance, not to exceed a cost of \$24,000.00, to be paid from FY17, Fund 10000000000, Cost Center 1010001002, is recommended. **(For Possible Action)** [Contact Person: Deanna L. Wright] (Reference material may be provided.)
(According to Governance Policy GP-2: Governing Style)

4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.
(According to Governance Policy GP-10: Construction of the Agenda)
- 4.02 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS.
(According to Governance Policy GP-6: President's Role)

5. PUBLIC COMMENT PERIOD

- 5.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not listed as action items 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 Comment)*

6. ADJOURN (For Possible Action)

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