### AGENDA

# CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES BONANZA HIGH SCHOOL, THEATER 6665 WEST DEL REY, LAS VEGAS, NV 89146 TUESDAY, MARCH 19, 2013

5:30 P.M.

# **COMMUNITY LINKAGE**

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
Green Valley Library
Indian Springs Library
Laughlin Library
Mesquite Library
Mesquite Library
Moapa Town Library
Moapa Valley Library
Sandy Valley Library
Sandy Valley Middle School
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

Members of the public requiring reasonable accommodations in order to attend this meeting should call 799-1072.

Roll Call: Carolyn Edwards, President

Lorraine Alderman, Vice President

Deanna L. Wright, Clerk Erin Cranor, Member Chris Garvey, Member Patrice Tew, Member Linda E. Young, Member

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 <a href="https://www.ccsd.net/trustees">www.ccsd.net/trustees</a> under the Board Meetings link.

#### 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.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

#### 1.02 ADOPTION OF THE AGENDA.

(According to Governance Policy GP-4: Board Members' Principles of Operation – Conduct and Ethics)

#### 2. PUBLIC COMMENT PERIOD

2.01 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 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 Hearings)

#### 3. BOARD OF SCHOOL TRUSTEES

3.01 COMMUNITY DIALOGUE. Discussion in a forum which allows information, ideas, concerns or suggestions to be exchanged between the Clark County School District Board of Trustees, District Staff, and members of the public with no action or deliberation on the part of the Board. Any ideas, concerns or suggestions which may require deliberation or action by the Board, may be brought forward on a future agenda at the discretion of the Board. [Contact Person: Carolyn Edwards] (According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation-Conduct and Ethics)

#### 4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

- 4.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. [Contact Person: Carolyn Edwards] (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 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)

# 6. ADJOURN

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