

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 232
5100 W. SAHARA AVE., LAS VEGAS, NV 89146
TUESDAY, MAY 16, 2017
1:00 P.M.

OFFICERS MEETING

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

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 by calling the Board Office at (702) 799-1072 during regular business hours once the agenda has posted 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 **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 4.01 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 **PROPOSED TIMELINE OF THE SUPERINTENDENT EVALUATION.** Discussion regarding a proposed timeline for evaluating the superintendent. [Contact Person: Deanna L. Wright]
(Reference material may be provided) (According to SE-1.1: Superintendent Evaluation Criteria and Appendix, Superintendent Balance Governance™ Evaluation Manual)
- 3.02 **BOARD TRAINING AND RETREATS.** Discussion on topics, dates, times and locations of future training and retreats for the Clark County School District Board of Trustees.
[Contact Person: Deanna L. Wright] *(According to Governance Policy GP-15: Board Committees)*
- 3.03 **REQUESTED BOARD ITEMS.** Discussion on requested Board items for future agendas.
[Contact: Deanna L. Wright] *(According to GP-10: Construction of the Agenda)*
- 3.04 **COMMITTEE ASSIGNMENTS.** Discussion regarding Trustee assignments to Board Committees.
[Contact Person: Deanna L. Wright] *(According to Governance Policy GP-15: Board Committees)*
- 3.05 **COMMUNITY LINKAGE MEETINGS.** Discussion regarding topics, facilitators, dates, times, and locations of future community linkage meetings of the Clark County School Board of Trustees.
[Contact Person: Deanna L. Wright] *(According to Governance Policy GP-1: Global Governance Commitment)*
- 3.06 **CALENDAR REVIEW.** Discussion and review of the Clark County School District Board of Trustees' calendar of meetings, events, and other activities. [Contact Person: Deanna Wright]
(According to Governance Policy GP-6: President's Role)

3. BOARD OF SCHOOL TRUSTEES (continued)

- 3.07 REVIEW OF TRUSTEE PROFESSIONAL SUPPORTS AND RESOURCES. Discussion regarding trustee professional supports and resources. [Contact Person: Deanna L. Wright]
(According to Governance Policy GP-17: Cost of Governance)
- 3.08 FUTURE MEETING PLANNING. Discussion on future meetings of the Clark County School District Board Officers. [Contact Person: Deanna Wright] *(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation-Conduct and Ethics)*
- 3.09 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Requests to place specific agenda items on future Officer Meeting agendas. [Contact Person: Deanna Wright]
(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation-Conduct and Ethics)

4. PUBLIC COMMENT PERIOD

- 4.01 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)*

5. ADJOURN (For Possible Action)

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