AGENDA

CLARK COUNTY SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES ADMINISTRATIVE CENTER, ROOM 242 5100 WEST SAHARA AVENUE, LAS VEGAS, NV 89146 FRIDAY, AUGUST 18, 2017 10:30 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** Green Valley Library Indian Springs Library Laughlin L Mesquite Library Moapa To u Library

Moapa Valley High cno Edward A. Greer Edu

Clark County School Dis Nevada Public Notice Web Sit motice.nv.gov

Clark County School D ninistrative Center www.ccsd.net

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 a enda out of order; may combine two or more agenda items for consideration; and may remove an item from or delay discussion e agen/ 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.

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

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 PENIOD. Should a member of the public wish to speak on matters within the jurisdiction of the Board not lieffeld as action items on the agenda, they may speak during the Public Comment Period. Speak as well be given 2 minutes to address the Board during this time. Public comment during this agenda tem 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 5.04 Public Comment Period. The public should be aware that the Board is unable to deliberate or take action of the terms raised during the Public Comment Period. (According to Governance Policy GP-11 Public Comment)

3. BOARD OF SCHOOL TRUSTEES

3.01 BOARDMANSHIP TRAINING. Discussion and possible action on strategies for improving and enhancing trustee effectiveness. **(For Possible Action)** Contact Person: Deanna L. Wright] (Reference may be provided.) (According to Governable Policy Costs. Governing Style)

4. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPER STENDENT

- 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)