

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
ADMINISTRATIVE CENTER, 4<sup>TH</sup> FLOOR EXECUTIVE CONFERENCE ROOM  
5100 W. SAHARA AVE., LAS VEGAS, NV 89146  
MONDAY, NOVEMBER 27, 2006  
8:30 A.M.

POLICY REVIEW

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEM 2, "PUBLIC HEARINGS" FOR INSTRUCTIONS.**

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	West Charleston Library
Moapa Town Library	West Las Vegas Library
Edward A. Greer Education Center	Whitney Library
Sahara Administrative Center	
Clark County School District Website - <a href="http://www.ccsd.net">www.ccsd.net</a>	

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

Roll Call: Ruth L. Johnson, President  
Sheila Moulton, Vice President  
Susan C. Brager-Wellman, Clerk  
Larry P. Mason, Member  
Shirley Barber, Member  
Mary Beth Scow, Member  
Terri Janison, Member

Dr. Walt Rulffes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the district website and members of the public wishing to submit comments on line should access <http://ccsd.net/directory/pol-reg/reginput.phtml>

***THE MISSION OF THE BOARD OF SCHOOL TRUSTEES***

Clark County School District students have the knowledge, skills, attitudes, and ethics necessary to succeed academically and practice responsible citizenship.

***MOTTO***

***TLC--Teaching, Learning, Caring.***

1. ADOPTION OF THE AGENDA. Discussion and possible action on the adoption of the agenda and addenda, as submitted, is recommended. Items may be called out of order.  
*(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)*

## **PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENTS**

2. PUBLIC HEARINGS. At this time, any person who wishes to speak and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. two business days prior to the day of this meeting, shall be allocated time to speak. Since the public speaking portion of the agenda must be completed in less than 60 minutes, each speaker's comments will be limited to not more than three minutes. Speakers are encouraged to submit extended remarks in writing. Individuals who have not called in before the meeting, may sign up to speak when they arrive and will be allocated time to speak. Every effort will be made to allow those who have signed up the opportunity to address the board. If public comments do not consume the presentation time allowed, board members may resume their business.  
*(According to Governance Policy: GP-11: Public Hearings)*

## **BOARD OF SCHOOL TRUSTEES**

3. GOVERNANCE REVIEW OF BOARD POLICY B/SL 5. Discussion and possible action regarding modification, additions, language changes, and deletions to B/SL5: Monitoring Superintendent Performance, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. A)  
*(According to Governance Policy: GP-16: Policy Development)*
4. GOVERNANCE REVIEW OF INDICATORS IN CONJUNCTION WITH ENDS POLICIES. Discussion and possible action regarding the creation of indicators to be used in superintendent evaluations, 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 board of school trustees' meeting. [Contact Person: Terri Janison] (Backup material may be provided)  
*(According to Governance Policy: GP-16: Policy Development)*
5. MONITORING REPORTS. Discussion and possible action regarding the prioritization of monitoring reports addressing the Board's Ends. 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 board of school trustees' meeting. [Contact Person: Sheila Moulton]  
(Backup material may be provided)  
*(According to Governance Policy: GP-16: Policy Development)*
6. GOVERNANCE REVIEW OF BOARD POLICY E-1: GLOBAL MISSION. Discussion and possible action regarding modification, additions, language changes, and deletions to E-1: Global Mission, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. B)  
*(According to Governance Policy: GP-16: Policy Development)*

## BOARD OF SCHOOL TRUSTEES (continued)

7. GOVERNANCE REVIEW OF BOARD POLICY E-2: ACADEMIC ACHIEVEMENT. Discussion and possible action regarding modification, additions, language changes, and deletions to E-2: Academic Achievement, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. C)  
*(According to Governance Policy: GP-16: Policy Development)*
8. GOVERNANCE REVIEW OF BOARD POLICY E-2A: ACADEMIC ACHIEVEMENT-DEFINED. Discussion and possible action regarding modification, additions, language changes, and deletions to E-2A: Academic Achievement-Defined, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. D)  
*(According to Governance Policy: GP-16: Policy Development)*
9. GOVERNANCE REVIEW OF BOARD POLICY E-3: ESSENTIAL SKILLS. Discussion and possible action regarding modification, additions, language changes, and deletions to E-3: Essential Skills, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. E)  
*(According to Governance Policy: GP-16: Policy Development)*
10. GOVERNANCE REVIEW OF BOARD POLICY E-3A: ESSENTIAL SKILLS-DEFINED. Discussion and possible action regarding modification, additions, language changes, and deletions to E-3A: Essential Skills-Defined, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. F)  
*(According to Governance Policy: GP-16: Policy Development)*
11. GOVERNANCE REVIEW OF BOARD POLICY E-4: RESPONSIBLE CITIZENSHIP. Discussion and possible action regarding modification, additions, language changes, and deletions to E-4: Responsible Citizenship, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. G)  
*(According to Governance Policy: GP-16: Policy Development)*
12. GOVERNANCE REVIEW OF BOARD POLICY E-4A: RESPONSIBLE CITIZENSHIP-DEFINED. Discussion and possible action regarding modification, additions, language changes, and deletions to E-4A: Responsible Citizenship-Defined, 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 board of school trustees' meeting. [Contact Person: Cindy Krohn] (Ref. H)  
*(According to Governance Policy: GP-16: Policy Development)*
13. BOARD MEETING MINUTES. Discussion and possible action regarding modification, additions, and deletions to the way the board meeting minutes are produced, is requested.  
[Contact Person: Ruth Johnson]  
*(According to Governance Policy: GP-16: Policy Development)*
14. ADJOURN.  
*(According to Governance Policy: GP-10: Construction of the Agenda)*