

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, ROOM 446
5100 W. SAHARA AVE., LAS VEGAS, NV 89146
MONDAY, SEPTEMBER 10, 2007
11:30 A.M.

OFFICER'S MEETING

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 2.01 AND 4.01
"PUBLIC HEARINGS ON AGENDA/NON-AGENDA ITEMS" 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:

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|---------------------------------------------------------------------------------------|----------------------------|
| Boulder City Library | Moapa Valley High School |
| Green Valley Library | Moapa Valley Library |
| Indian Springs Library | Mount Charleston Library |
| Laughlin Library | Sandy Valley Middle School |
| Mesquite Library | Sandy Valley Library |
| Moapa Town Library | West Charleston Library |
| North Las Vegas Library | West Las Vegas Library |
| Edward A. Greer Education Center | Whitney Library |
| Sahara 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: Ruth L. Johnson, President
Terri Janison, Vice President
Mary Beth Scow, Clerk

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, at a justifiable cost.

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

1. 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. 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)
- 2.02 RESPONSE TO PUBLIC COMMENT. At this time, discussion may be held on issues raised by the public under Public Hearings of Agenda/Non-Agenda Items.
(According to Governance Policy: GP-11: Public Hearings)

3. BOARD OF SCHOOL TRUSTEES

- 3.01 OFFICER'S MEETING. Discussion and possible action regarding recommendations to the full Board on community linkage meetings, including the School Matters television show, calendar planning, board assignments, board newsletters, and future board work sessions.
[Contact Person: Ruth Johnson] (Backup material may be provided.)
(According to Governance Policies: GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation – Conduct and Ethics)
5. ADJOURN.
(According to Governance Policy: GP-10: Construction of the Agenda)