

AGENDA  
CLARK COUNTY SCHOOL DISTRICT  
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES  
INDIAN SPRINGS SCHOOL, THEATER  
400 SKY ROAD, INDIAN SPRINGS, NV 89018  
TUESDAY, SEPTEMBER 18, 2007  
9:00 A.M.

BOARD RETREAT

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEM 2.01,  
"PUBLIC HEARINGS" FOR INSTRUCTIONS.**

Note: 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 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	Earl Lundy Elementary School
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  
Terri Janison, Vice President  
Mary Beth Scow, Member  
Larry Mason, Member  
Shirley Barber, Member  
Sheila Moulton, Member  
Carolyn Edwards, Member

Dr. Walt Rulfes, 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 [www.ccsd.net/administration](http://www.ccsd.net/administration).

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

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

***MOTTO***

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

1.01 **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)*

2.01 **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)*

### **3. BOARD OF SCHOOL TRUSTEES**

3.01 **LEADERSHIP TRAINING.** Presentation from Dale Erquiaga, on consideration of strategies for improving and enhancing trustee effectiveness, boardsmanship skills, and leadership to improve student achievement. [Contact Person: Terri Janison]  
*(According to Governance Policies: GP-2: Governing Style and GP-3: Board Responsibilities)*

3.02 **STRATEGIES FOR COMMUNICATIONS.** Discussion and possible action on round table discussions and small group exercises with Trustees and Board Office staff concerning application of the presentation. [Contact Person: Terri Janison]  
*(According to Governance Policies: GP-2: Governing Style and GP-3 Board Responsibilities)*

3.03 **AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS.** Board member and superintendent requests to place specific agenda items on future agendas. [Contact Person: Ruth Johnson]  
(Backup material may be provided.)  
*(According to Governance Policy: GP-10: Construction of the Agenda)*

### **4. ADJOURN**

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