

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
ADMINISTRATIVE CENTER, 4TH FLOOR EXECUTIVE CONFERENCE ROOM
5100 W. SAHARA AVE., LAS VEGAS, NV 89146
MONDAY, OCTOBER 15, 2007
10:00 A.M.

WORK SESSION

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEM 2.01,
"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 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
Larry P. Mason, Member
Shirley Barber, Member
Sheila Moulton, Member
Carolyn Edwards, 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, 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)

2. PUBLIC HEARINGS

- 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 PROPOSED AUDIT COMMITTEE. Discussion and possible action to develop an audit committee of the board and to establish a timeline for the organization of the committee, is recommended.
[Contact Person: Mary Beth Scow] (Ref. 3.01)
(According to Governance Policies: GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)
- 3.02 GOVERNANCE REVIEW OF BOARD POLICY GP-14. Discussion and possible action regarding modification, additions, language changes, and deletions to GP-14: Board Committee Principles, for the purpose of making possible recommendations to the full Board of Trustees, 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: Mary Beth Scow] (Ref. 3.02)
(According to Governance Policy: GP-16: Policy Development)
- 3.03 GOVERNANCE REVIEW OF BOARD POLICY GP-15. Discussion and possible action regarding modification, additions, language changes, and deletions to GP-15: Board Affiliated Committees, for the purpose of making possible recommendations to the full Board of Trustees, 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: Mary Beth Scow] (Ref. 3.03)
(According to Governance Policy: GP-16: Policy Development)
- 3.04 GOVERNANCE REVIEW OF BOARD POLICY B/SL 5. Discussion and possible action regarding modification, additions, language changes, and deletions to B/SL 5: Monitoring Superintendent Performance, for the purpose of making possible recommendations to the full Board of Trustees, 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: Mary Beth Scow] (Ref. 3.04)
(According to Governance Policy: GP-16: Policy Development)

3. BOARD OF SCHOOL TRUSTEES (continued)

3.05 WEBCASTING BOARD MEETINGS. Discussion and possible action regarding preparation and timelines of web casting the regular board meetings of the Board of School Trustees.

[Contact Person: Cynthia Sell] (Backup material may be provided as necessary.)

(According to Governance Policies: GP-1: Global Governance Commitment and GP-4: Board Members' Principals of Operation – Conduct and Ethics)

4. ADJOURN.

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