

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
MONDAY, DECEMBER 17, 2007
9:00 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 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 <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 SUPERINTENDENT'S EVALUATION PREPARATION. Discussion, preparation, and possible action regarding the process and supporting documentation for the superintendent's evaluation to take place in January 2008. [Contact Person: Ruth Johnson] (Backup material may be provided)
(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)
- 3.02 BOARD ASSESSMENT. Discussion and possible action on Board Governance Policies, GP-4: Board Members' Principles of Operation-Conduct and Ethics, GP-9: Meeting Planning, GP-11: Public Hearings, GP-12: Types of Meetings, GP-13: Closed Sessions of the Board, GP-14: Board Committee Principals, GP-15: Board Affiliated Committees, GP-16: Policy Development, GP-17: Cost of Governance, GP-18: Travel, GP-19: Vacancies on the Board, B/SL-3: Accountability of the Superintendent, B/SL- 4: Delegation to the Superintendent, and B/SL-5: Monitoring Superintendent Performance, to improve the quality of leadership, focus on the future and serve our students, staff, and community. [Contact Person: Mary Beth Scow] (Ref. 3.02)
(According to Governance Policy: GP 2: Governing Style)
- 3.03 POLICY REVIEW. Discussion and possible action to create the 2008 work session calendar of policies including Governance Policies, Board Superintendent Linkage, Executive Limitations, Ends and Operational Policies. [Contact Person: Mary Beth Scow] (Ref. 3.03)
(According to Governance Policy: GP-2: Governing Style)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 MONITORING REPORT – E-1: GLOBAL MISSION. Discussion and possible action regarding the monitoring report for Governance Policy E-1: Global Mission.
[Contact Person: Walt Rulfes] (Ref. 4.01)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)

4. OFFICE OF THE SUPERINTENDENT (continued)

4.02 MONITORING REPORT – E-2: ACADEMIC ACHIEVEMENT. Discussion and possible action regarding the monitoring report for Governance Policy E-2: Academic Achievement.

[Contact Person: Walt Rulfes] (Ref. 4.02)

(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)

5. ADJOURN.

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