

AGENDA
CLARK COUNTY SCHOOL DISTRICT
REGULAR MEETING OF THE BOARD OF SCHOOL TRUSTEES
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
THURSDAY, OCTOBER 2, 2008
4:00 P.M.

**MEMBERS OF THE PUBLIC WISHING TO SPEAK, PLEASE SEE ITEMS 4.01 AND 8.01
"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:

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
Clark County School District 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: Mary Beth Scow, President
Terri Janison, Vice President
Carolyn Edwards, Clerk
Shirley Barber, Member
Ruth Johnson, Member
Larry P. Mason, Member
Sheila Moulton, 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.

- 1.01 FLAG SALUTE.
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.02 INVOCATION. Reverend Delaney Amstead, Christ Church Episcopal
(According to Governance Policy: GP-4: Board Members' Principles of Operation – Conduct and Ethics)
- 1.03 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)
- 1.04 APPROVAL OF THE MINUTES. Discussion and possible action on the approval of the minutes of the regular meetings of August 14, 2008, and August 28, 2008, is recommended.
(According to Governance Policies: GP-8: Clerk's Role and GP-17: Cost of Governance)

2. ENDS REPORT

- 2.01 STUDENT REPORTS. Discussion with representatives from schools regarding CCSD Ends Policies from the perspective of the students. Speakers may represent elementary, middle, and high schools, as well as alternative schools and the Board of Trustees Student Advisory Council.
(According to Governance Policy: E-2: Academic Achievement)

3. PRESENTATIONS AND REPORTS

- 3.01 SOCIAL STUDIES CURRICULUM – CURRENT EVENTS. Presentation on the Social Studies curriculum and activities that incorporate current civic events. Stephanie Hirsch, Coordinator K-12 Social Studies, Curriculum and Professional Development Division; Clark County School District. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 2008 COLLEGE FAIR. Presentation on the 2008 College Fair. Brian Myli, Counselor Specialist, Curriculum and Professional Development Division, Clark County School District; and Jessica Festa, Counselor, Sunset East High School, Clark County School District. [Contact Person: Holli Kalaleh]
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.03 SPECIAL PRESENTATIONS.
(According to Governance Policy: EL-4: Treatment of Staff)
- 3.04 RECOGNITION AWARDS.
(According to Governance Policy: EL-4: Treatment of Staff)

4. PUBLIC HEARINGS ON AGENDA ITEMS

4.01 PUBLIC HEARINGS ON AGENDA ITEMS. At this time, any person who wishes to speak on an agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board 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 during the non-agenda portion of the meeting. 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)

4.02 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)

5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda

ADOPTION OF CONSENT AGENDA. Discussion and possible action on the approval of consent agenda, as submitted, is recommended. Items may be called out of order.

5.01 EMPLOYMENT OF INDEPENDENT CONTRACTORS – OCCUPATIONAL AND PHYSICAL THERAPISTS. Discussion and possible action on authorization to contract with independent contractors to provide occupational and physical therapy services from October 3, 2008, through June 30, 2009, for a total estimated amount of \$900,000.00, to be paid from a reallocation of licensed positions to contracted funding through Fund 0250, FY 09, Cost Center 1025002044, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.01)

5.02 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – ROBERTA HENNIGAN. Discussion and possible action on authorization to contract with Roberta Hennigan to assist the Superintendent's Schools Division in providing support for five schools designated as Needs Improvement, at the rate of \$2,200.00 per day for 20 days, for a total cost of \$44,000.00, effective October 3, 2008, through May 29, 2009, to be paid from general funds, Internal Order 5320000000, Sponsor Class 1010001580, Functional Area F01001000, Fund 0100, FY 09, is recommended.

[Contact Person: Karlene McCormick-Lee] (Ref. 5.02)

5.03 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – JERI BALICK. Discussion and possible action on authorization to contract with Jeri Balick to assist the Superintendent's Schools Division in providing support for four schools designated as Needs Improvement, at the rate of \$2,200.00 per day for 15 days, for a total cost of \$33,000.00, effective October 3, 2008, through May 29, 2009, to be paid from general funds, Internal Order 5320000000, Sponsor Class 1010001580, Functional Area F01001000, Fund 0100, FY 09, is recommended.

[Contact Person: Karlene McCormick-Lee] (Ref. 5.03)

5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.04 TITLE I PROFESSIONAL DEVELOPMENT – TITLE I PROGRAMS. Discussion and possible action for authorization to pay Texas Station Hotel & Casino for facility rental, goods, and services for two School Climate and Strategies for Teachers to Use in English, Language Arts, Math, and Science workshops for teachers and administrators of Title I middle schools, at a total cost of \$54,082.76, effective August 4, 2008, through August 12, 2008, to be paid from Unit 0137, FY 09, Sponsored Program G6633021709, Sponsored Class 5441000000, Functional Area F10002219, Grant 6633009, Fund 2800000000, with no impact to the general fund, is recommended. [Contact Person: Charlene Green] (Ref. 5.04)
- 5.05 INSTRUCTIONAL-RELATED OUT-OF-DISTRICT CONSULTANT – EDEQUITY, INC. Discussion and possible action on authorization to employ EDEquity, Inc. to provide 21 days of professional development to site administrators and teachers within the Southeast Region at the rate of \$2,500.00 per day for an approximate total cost of \$52,500.00, effective October 6, 2008, through June 30, 2009, to be paid from Grant 6668009, Project G6668008809, and Fund 280, with no impact to the general fund, is recommended. [Contact Person: Andre Denson] (Ref. 5.05)
- 5.06 EMPLOYMENT OF OUT-OF-DISTRICT CONSULTANT – COLLEAGUES ON CALL. Discussion and possible action on authorization to employ John Antonetti, consultant with Colleagues on Call, to provide professional development for 12 schools in the Superintendent's Schools Division effective October 14, 2008, through March 11, 2009, for a total not to exceed \$50,000.00 to be paid from FY 09 Federal Funds, Fund 0280, Internal Order G6633021709, with no impact on the general fund, is recommended. [Contact Person: Karlene McCormick-Lee] (Ref. 5.06)
- 5.07 STUDENT EXPULSIONS. Discussion and possible action on approval of student expulsions according to NRS 392.467 (Board Policy 5114 and Regulations 5114 and 5141.1), as listed, is recommended. (CONFIDENTIAL) [Contact Person: Edward Goldman] (Ref. 5.07)
- 5.08 LICENSED PERSONNEL EMPLOYMENT. Discussion and possible action on approval to employ licensed personnel, is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.08)
- 5.09 LICENSED PERSONNEL LEAVES OF ABSENCE. Discussion and possible action on approval to grant leaves of absence to licensed personnel (Regulation 4351), is recommended. [Contact Person: Martha G. Tittle] (Ref. 5.09)
- 5.10 PURCHASE ORDERS. Discussion and possible action on ratification of the purchase orders in the total amount of \$13,510,216.74, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.10)
- 5.11 PURCHASING AWARDS. Discussion and possible action on approval to purchase goods or services in the estimated total amount of \$3,151,000.00 in compliance with NRS 332, as listed, is recommended. [Contact Person: Bramby Tollen] (Ref. 5.11)
- 5.12 WARRANTS. Discussion and possible action on ratification of the warrants as listed in the Bills Payable Transmittal and the Board Memorandum to be presented at the Board meeting, is recommended. [Contact Person: Jim McIntosh] (Ref. 5.12)

5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.13 PREVENTATIVE MAINTENANCE AND SUPPORT, AMERICAN POWER CONVERSION, INC. Discussion and possible action on approval to purchase a preventative maintenance and support contract for existing American Power Conversion, Inc. (APC) Symmetra whole-room, uninterruptable power systems, from APC, at an approximate total cost of \$140,000.00, to be paid from Fund 1000000000, Cost Center 1010001054, is recommended. [Contact Person: Philip J. Brody] (Ref. 5.13)
- 5.14 MEMORANDUM OF UNDERSTANDING BETWEEN THE CLARK COUNTY SCHOOL DISTRICT AND THE LAS VEGAS METROPOLITAN POLICE DEPARTMENT. Discussion and possible action on approval to enter into a Memorandum of Understanding with the Las Vegas Metropolitan Police Department for the use of nine (9) Clark County School District buses from December 28, 2008, through January 1, 2009, and authorization for Jeff Weiler, Chief Financial Officer, to sign the document, is recommended. [Contact Person: Jeff Weiler] (Ref. 5.14)
- 5.15 PROFESSIONAL SERVICES AGREEMENT, BUILDING COMMISSIONING SERVICES, HENRY AND EVELYN BOZARTH ELEMENTARY SCHOOL. Discussion and possible action on approval to enter into a professional services agreement with International Commissioning Engineers, LLC to provide building commissioning services in support of the Henry and Evelyn Bozarth Elementary School in the amount of \$99,500.00, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001555, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, is recommended. [Contact Person: J. P. Gerner] (Ref. 5.15)
- 5.16 TEMPORARY CONSTRUCTION EASEMENT FOR CLARK COUNTY AT THE RICHARD C. WHITE TRANSPORTATION CENTER. Discussion and possible action on approval to grant Clark County two temporary construction easements located across the southern portion of the Richard C. White Transportation Center site, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.16)
- 5.17 GRANT OF EASEMENT FOR NEVADA POWER COMPANY AT EVA G. SIMMONS ELEMENTARY SCHOOL. Discussion and possible action on approval to grant Nevada Power Company three easements located across the northern and southern portions of the Eva G. Simmons Elementary School site, necessary for the installation of underground cable, and for Jeff Weiler, Chief Financial Officer, to act as the Board of School Trustees' designee to sign the granting document, is recommended. [Contact Person: Linda Perri] (Ref. 5.17)
- 5.18 CONTRACT AWARD: HEATING, VENTILATION, AIR CONDITIONING, AND SCHOOL MODERNIZATION, HERBERT A. DERFELT ELEMENTARY SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for heating, ventilation, air conditioning, and school modernization at the Herbert A. Derfelt Elementary School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0011872, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.18)

5. OFFICE OF THE SUPERINTENDENT Adoption of Consent Agenda (continued)

- 5.19 CONTRACT AWARD: PRECONSTRUCTION SERVICES, CAREER AND TECHNICAL ACADEMY LOCATED AT CHARLESTON BOULEVARD AND DESERT FOOTHILLS DRIVE. Discussion and possible action on approval of an award of contract to the best qualified construction manager at risk for preconstruction services in support of the Career and Technical Academy located at Charleston Boulevard and Desert Foothills Drive, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0001543, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.19)
- 5.20 CONTRACT AWARD: HVAC UPGRADE, CIMARRON-MEMORIAL HIGH SCHOOL. Discussion and possible action on approval of an award of contract to the lowest responsive and responsible bidder for HVAC upgrade at Cimarron-Memorial High School, to be paid from the 1998 Capital Improvement Program, Fund 3080000000, Project C0002860, and for J. P. Gerner, Facilities Division, to act as the Board of School Trustees' designee for all project documents, may be recommended. [Contact Person: J. P. Gerner] (Ref. 5.20)
- 5.21 CHANGE IN SERVICES, ARCHITECTURAL/ENGINEERING SERVICES AGREEMENTS. Discussion and possible action on ratification of total change in services to the architectural/engineering services agreements for a net increase of \$19,930.00 for J. E. Manch Elementary School Replacement (SSA Architecture, Small Studio Associates, LLC), and Dr. Claude G. Perkins Elementary School (Domingo Cambeiro Professional Corporation), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.21)
- 5.22 CHANGE ORDERS. Discussion and possible action on ratification of total change orders for a net increase of \$1,047,061.70 to the construction contracts for Civil Improvements at Fay Herron Elementary School (Mikon Construction Co., Inc.), and Construct Jesse D. Scott Elementary School (Pace Contracting Co.), is recommended. [Contact Person: J. P. Gerner] (Ref. 5.22)

6. BOARD OF SCHOOL TRUSTEES

- 6.01 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-3. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-3: Treatment Of Students And Their Families, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.01) *(According to Governance Policy: GP-16: Policy Development)*
- 6.02 NOTICE OF INTENT OF THE CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICY EL-6. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Board of Trustees Governance Policy EL-6: Financial Condition And Activities, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Carolyn Edwards] (Ref. 6.02) *(According to Governance Policy: GP-16: Policy Development)*

6. BOARD OF SCHOOL TRUSTEES (continued)

- 6.03 INDEPENDENT AUDITOR – REQUEST FOR PROPOSAL PROCESS. Discussion and possible action on authorization for a member of the Clark County School District Board of Trustees' Audit Committee to observe the Request For Proposal (RFP) process to obtain an independent financial auditor, is recommended.

[Contact Person: Sheila Moulton] (Backup material may be provided.)

(According to Governance Policy: GP-14: Board Committees Principals)

- 6.04 INDEPENDENT FINANCIAL AUDIT PRESENTATION. Discussion and possible action for the president of the Clark County School District Board of Trustees to determine who participates in the 2008 fiscal year presentation of the independent financial audit pursuant to NRS 354.624(2)(a).

[Contact Person: Sheila Moulton] (Backup material may be provided.)

(According to Governance Policy: GP-2: Governing Style)

7. OFFICE OF THE SUPERINTENDENT

- 7.01 AMENDMENT OF CLARK COUNTY SCHOOL DISTRICT POLICY 7223. Discussion and possible action on approval of the amendment of Clark County School District Policy 7223, Naming of Schools and Education-Related Facilities, is recommended. [Contact Person: Joyce Haldeman] (Ref. 7.01)

(According to Governance Policy: EL-10: Communication and Support to the Board)

- 7.02 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3520. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3520, Food Service Programs, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Charles Anderson] (Ref. 7.02)

(According to Governance Policy: EL-10: Communication and Support to the Board)

- 7.03 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3521. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3521, Competitive Food Sales, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Charles Anderson] (Ref. 7.03)

(According to Governance Policy: EL-10: Communication and Support to the Board)

- 7.04 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3522. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3522, Free and Reduced-Price Meals for Eligible Students, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended.

[Contact Person: Charles Anderson] (Ref. 7.04)

(According to Governance Policy: EL-10: Communication and Support to the Board)

- 7.05 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3523. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3523, Free and Reduced-Price Meals for Eligible Students - Nondiscrimination Assurance, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Charles Anderson] (Ref. 7.05)

(According to Governance Policy: EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

- 7.06 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3524. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3524, Free and Reduced-Price Meals for Eligible Students - Parent/Public Notice, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Charles Anderson] (Ref. 7.06)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.07 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3525. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3525, Free and Reduced-Price Meals for Eligible Students - Appeal/Hearing Procedure, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Charles Anderson] (Ref. 7.07)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.08 NOTICE OF INTENT – CLARK COUNTY SCHOOL DISTRICT REGULATION 3526. Discussion and possible action on approval of the Notice of Intent to Adopt, Repeal, or Amend Clark County School District Regulation 3526, Meals for Participating Students - Meal Credit Procedures, prior to submission to the Board of School Trustees for approval on October 23, 2008, is recommended. [Contact Person: Charles Anderson] (Ref. 7.08)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.09 MONITORING REPORT – EL-9: COMPENSATION AND BENEFITS – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-9: Compensation and Benefits – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 7.09)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.10 MONITORING REPORT – EL-10: COMMUNICATION AND SUPPORT TO THE BOARD – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-10: Communication and Support to the Board – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 7.10)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 7.11 MARINE CORPS JUNIOR RESERVE OFFICER TRAINING CORPS SCHOOL. Discussion on authorization to submit and implement the proposed Memorandum of Agreement between the Clark County School District and the United States Marine Corps to establish a Marine Corps Junior Reserve Officer Training Corps school named the Marine Corps Institute for Math and Science. [Contact Person: Edward Goldman] (Ref. 7.11)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 7.12 UPDATE ON K-12 BUDGET REDUCTIONS. Presentation, discussion, and possible action regarding an update on K-12 budget reductions, and possible legal action in response to such reductions. [Contact Person: Jeff Weiler] (Backup material may be provided.)
(According to Governance Policy: EL-10: Communication and Support to the Board)

7. OFFICE OF THE SUPERINTENDENT (continued)

7.13 EMPLOYEE LABOR RELATIONS. Discussion and possible action regarding negotiations or informal discussion with management representatives regarding collective bargaining with employee organizations or individual employees, and discussion regarding the approval of closed session minutes. Closed session and action may be recommended as necessary.

(According to Governance Policies: GP-10: Construction of the Agenda and GP-13: Closed Sessions of the Board)

8. PUBLIC HEARINGS ON NON-AGENDA ITEMS

8.01 PUBLIC HEARINGS ON NON-AGENDA ITEMS. At this time, any person who wishes to speak on a non-agenda item and signed up either in person or telephoned 799-1072 during the hours of 7:00 a.m. until 5:00 p.m. the day prior to, and 7:00 a.m. until 2:00 p.m. the day of this Board 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 during the non-agenda portion of the meeting. 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)

9. RESPONSE TO COMMENTS STATED BY PUBLIC

9.01 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)

10. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT

10.01 AGENDA PLANNING: ITEMS FOR FUTURE AGENDAS. Board member and Superintendent requests to place specific agenda items on future agendas. [Contact Person: Mary Beth Scow] (Backup material may be provided.)

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

10. GENERAL DISCUSSION BY BOARD MEMBERS AND SUPERINTENDENT (continued)

10.02 BOARD REPORTS. Discussion regarding Board committees and conferences to include, but not limited to, reports on committee meetings and conferences which may include the Superintendent Education Network, Empowerment Design Team, American Education Week Committee, Attendance Zone Advisory Commission (AZAC), Debt Management Commission, Student Dropout Prevention Community Link, Interlocal Grant Relations, Oversight Panel for School Facilities, Parks and Recreation, Public Broadcast System (PBS), Association of Public Television Stations (APTS), Public Education Foundation, School Name Committee, Sex Education Advisory, Southern Nevada Regional Planning Coalition (SNRPC), Student Council Advisory, Clark County Comprehensive Plan Steering Committee, Nevada Association of School Boards (NASB), National School Boards Association (NSBA), Council of Urban Boards of Education (CUBE), Council of Greater City Schools, Nevada Interscholastic Activities Association (NIAA), Department of Education, Policy Governance, staff relations, educational events, travel, legislative updates, community relations, and other committee and conference reports as necessary.

(According to Governance Policies: GP-14: Board Committee Principles and GP-15: Board Affiliated Committees)

10.03 BOARD AND SUPERINTENDENT COMMUNICATION. Discussion including, but not limited to, the Superintendent's and Board's participation and knowledge of current events, meetings attended, presentations made, legislative updates, district relations, and community relations.

(According to Governance Policy: EL-10: Communication and Support to the Board)

10.04 DISCUSSION AND REQUEST FOR SPECIAL MEETINGS. At this time, Board members will have the opportunity to discuss and request any special meetings that may be needed.

(According to Governance Policies: GP-6: President's Role)

11. ADJOURN.

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

12. INFORMATION.

12.01 Licensed Personnel Resignations. [Contact Person: Martha G. Tittle] (Info. 12.01)

(According to Governance Policy: EL-10: Communication and Support to the Board)

12.02 Information on Report of Gifts. [Contact Person: Jim McIntosh] (Info. 12.02)

(According to Governance Policy: EL-10: Communication and Support to the Board)