

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
WEDNESDAY, NOVEMBER 5, 2008
9:00 A.M.

AUDIT COMMITTEE

**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
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 VISION OF THE BOARD OF SCHOOL TRUSTEES

All students have the knowledge, skills, attitudes, and values necessary
to achieve academically, prosper economically, and participate in democracy.

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 **PRESENTATION OF THE ANNUAL INDEPENDENT AUDITORS' REPORT FOR THE FISCAL YEAR ENDED JUNE 30, 2008.** Presentation and discussion of the annual Independent Auditors' Report for the Fiscal Year Ended June 30, 2008, by representatives from Kafoury, Armstrong & Co. [Contact Person: Jeff Weiler] (Backup material will be provided.) (Ref. 3.01)
(According to Governance Policy: EL-5: Financial Planning/Budgeting)
- 3.02 **INDEPENDENT AUDITORS' NARRATIVE REPORT OF RECOMMENDATIONS AND DISTRICT RESPONSES TO RECOMMENDATIONS FOR THE FISCAL YEAR ENDED JUNE 30, 2008, AND INDEPENDENT AUDITORS' STATEMENTS ON NEVADA REVISED STATUTE COMPLIANCE.** Discussion and possible action on approval to accept the district's responses to the independent auditors' recommendations for the fiscal year ended June 30, 2008, with the written narrative and responses being incorporated by reference into the minutes of this meeting, and with the entire report being transmitted and filed as required in NRS 354.624; and approval to accept the independent auditors' statements on NRS compliance for the fiscal year ended June 30, 2008, including the necessary corrective actions, with the statements being transmitted and filed as required in NRS 354.6245, is recommended.
[Contact Person: Jeff Weiler] (Backup material will be provided.) (Ref. 3.02)
(According to Governance Policies: EL-5: Financial Planning/Budgeting; EL-6: Financial Condition and Activities)
- 3.03 **BUDGET REVIEW.** Discussion and possible action on approval of assumptions and conditions for the development of the 2008-2009 Amended Final Budget, development assumptions for the 2009-2010 Tentative Budget, and future budget development process, is recommended.
[Contact Person: Jeff Weiler] (Backup material will be provided.) (Ref. 3.03)
(According to Governance Policy: EL-6: Financial Condition and Activities)

4. OFFICE OF THE SUPERINTENDENT

- 4.01 MONITORING REPORT – EL-5: FINANCIAL PLANNING/BUDGETING – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-5: Financial Planning/Budgeting – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 4.01)
(According to Governance Policy: B/SL5: Monitoring Superintendent Performance)
- 4.02 MONITORING REPORT – EL-6: FINANCIAL CONDITION AND ACTIVITIES – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-6: Financial Condition and Activities – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 4.02)
(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)
- 4.03 MONITORING REPORT – EL-8: ASSET PROTECTION – 2007-2008. Discussion and possible action regarding the monitoring report for Governance Policy EL-8: Asset Protection – 2007-2008. [Contact Person: Walt Rulffes] (Ref. 4.03)
(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)
- 4.04 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. 4.04)
(According to Governance Policy: B/SL-5: Monitoring Superintendent Performance)

5. ADJOURN

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