

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
TUESDAY, NOVEMBER 18, 2008
9:00 A.M.

FACILITIES 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
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. OFFICE OF THE SUPERINTENDENT

- 3.01 **EXTENSION OF THE 1998 CAPITAL IMPROVEMENT PROGRAM.** Presentation, discussion, and possible action regarding the extension of the 1998 Capital Improvement Program, including the modernization/renovation program and plans for completion.
[Contact Person: Jeff Weiler] (Backup material will be provided.) (Ref. 3.01)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.02 **1998 CAPITAL IMPROVEMENT PLAN—DRAFT REVISION 13.** Presentation, discussion, and possible action regarding the draft version of Revision 13 to the 1998 Capital Improvement Plan.
[Contact Person: Ruby Alston] (Backup material will be provided.) (Ref. 3.02)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.03 **CAPITAL MASTER PLAN UPDATE.** Presentation, discussion, and possible action regarding the status of the Capital Master Plan. (Backup material will be provided.)
[Contact Person: Tim Strucely] (Ref. 3.03)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.04 **FUTURE SCHOOL ZONING OPTIONS.** Presentation, discussion, and possible action regarding the possibility of future rezoning options for all Clark County School District school boundaries.
[Contact Person: Sharon Dattoli] (Backup material may be provided.)
(According to Governance Policy: EL-10: Communication and Support to the Board)
- 3.05 **FUTURE ARCHITECT SELECTION PROCESS.** Presentation, discussion, and possible action regarding plans for the future architect selection process.
[Contact Person: Jeff Weiler] (Backup material may be provided.)
(According to Governance Policy: EL-10: Communication and Support to the Board)

4. ADJOURN

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