

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, DECEMBER 3, 2008
10:30 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
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 **SUMMARY OF PUBLIC INPUT ON BUDGET REDUCTIONS.** Presentation, discussion, and possible action regarding the input received on CCSD's budget reductions, including "voting" results from the town hall meetings, parent survey, principal survey, and other communications received. [Contact person: Joyce Haldeman] (Backup material will be provided.) (Ref. 3.01)
(According to Governance Policy: EL: 10: Communication and Support to the Board)

4. BOARD OF SCHOOL TRUSTEES

- 4.01 **BOARD ASSESSMENT.** Discussion and possible action on Board Governance Policies, GP-1: Global Governance Commitment, GP-2: Governing Style, GP-3: Board Responsibilities, GP-5: Board Officers, GP-6: President's Role, GP-7: Vice Presidents Role, GP-8: Clerk's Role, GP-10: Construction of the Agenda, B/SL-2: Unity of Control and Appendix Debriefing Document, to improve the quality of leadership, focus on the future and serve our students, staff, and community. [Contact Person: Mary Beth Scow] (Ref. 4.01)
(According to Governance Policy: GP 2: Governing Style)

5. ADJOURN

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