

AGENDA
CLARK COUNTY SCHOOL DISTRICT
SPECIAL MEETING OF THE BOARD OF SCHOOL TRUSTEES
BLUE DIAMOND ELEMENTARY SCHOOL, LIBRARY
912 VILLAGE LANE, BLUE DIAMOND, NV 89004
SATURDAY, JANUARY 30, 2010
8:30 A.M.

BOARD RETREAT

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
James Gibson 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: Terri Janison, President
Carolyn Edwards, Vice President
Linda E. Young, Clerk
Chris Garvey, Member
Larry P. Mason, Member
Sheila Moulton, Member
Deanna L. Wright, Member

Dr. Walt Rulffes, Superintendent of Schools

Policies/regulations under consideration for amendment, adoption, and/or repeal will be posted on the District Web site and members of the public wishing to submit comments online should access <http://ccsd.net/directory/pol-reg/reginput.shtml>

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.

The Board of School Trustees recognizes that its deliberative process benefits greatly from public input and perspective. Those wishing to address the Board may sign up to speak by calling the Board Office at 799-1072 during regular business hours and at least 3 hours prior to the scheduled start of the meeting. Alternatively, speakers may sign up in person immediately prior to the beginning of the meeting. Prior to each agenda item being voted on, members of the public are allowed to speak on the item after the Board's discussion and prior to their vote. Since approval of the consent agenda may be approved in one motion, members of the public wishing to speak on a consent agenda item may speak prior to the vote. Customarily, speakers will be called in the order in which they signed up. No person may sign up for another individual. No person may yield his or her time to another person. Generally, a person wishing to speak on agenda items will be allowed 3 minutes to address the Board.

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. BOARD OF SCHOOL TRUSTEES

- 2.01 CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES STRATEGIC PLAN. Discussion and possible action on the Clark County School District Board of Trustees strategic plan, is recommended. [Contact Person: Sheila Moulton and Chris Garvey] (Reference material may be provided.)
(According to Governance Policy GP-2: Governing Style)
- 2.02 CLARK COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES GOVERNANCE POLICIES. Presentation, discussion, and possible action regarding the Board's application of Clark County School District Board of Trustees Governance Policies. [Contact Person: Terri Janison] (Reference material may be provided.)
(According to Governance Policy GP-16: Policy Development)
- 2.03 STRATEGIES FOR COMMUNICATIONS. Presentation, discussion, and possible action on strategies for communications and efficacy of the Board Office and Board of School Trustees, is recommended. [Contact Person: Terri Janison] (Reference material may be provided.)
(According to Governance Policies GP-2: Governing Style and GP-3: Board Responsibilities)
- 2.04 COMMUNITY LINKAGE. Discussion and possible action regarding planning for future Community Linkage meetings, topics, dates of meetings, creating a Community Linkage committee, and recommendations from Board members as necessary. [Contact Person: Terri Janison]
(According to Governance Policies GP-1: Global Governance Commitment and GP-4: Board Members' Principles of Operation – Conduct and Ethics)

3. PUBLIC COMMENT PERIOD

- 3.01 PUBLIC COMMENT PERIOD. Should a member of the public wish to speak on matters not listed on the agenda, they may speak during the Public Comment Period. Speakers will be given 2 minutes to address the Board. The public should be aware that the Board is unable, by law, to deliberate or take action on the items raised during the Public Comment Period.
(According to Governance Policy GP-11: Public Hearings)

4. ADJOURN

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