MINUTES
CLARK COUNTY SCHOOL DISTRICT
MEETING OF THE BOARD OF SCHOOL TRUSTEES SCHOOL NAME COMMITTEE
EDWARD A. GREER EDUCATION CENTER, BOARD ROOM
2832 E. FLAMINGO ROAD, LAS VEGAS, NV 89121
Monday, February 22, 2016
4:00 p.m.

## Members Present

Members Absent
Deanna Wright, Chair
Kevin Child, Member
Jenn Blackhurst, Member
Bob Brown, Member
Kevin Chamorro, Member
Cindy Dreibelbis, Member
Dr. Celese Rayford, Member

## WELCOME

Deanna Wright, Chair, School Name Committee
Welcomed members of the Committee and audience to the School Name Committee meeting.

## ADOPTION OF THE AGENDA

Adoption of the agenda for February 22, 2016.
Motion: Child Second: Rayford Vote: Unanimous

## APPROVAL OF MINUTES

Approval of the minutes of June 22, 2015.
Motion: Child Second: Chamorro Vote: Unanimous
CLARK COUNTY SCHOOL DISTRICT POLICY 7223. Discussion and possible action on proposed amendments to Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities, prior to submission to the Board of School Trustees.
Committee agreed to review potential additional revisions to the private-public funding partnership naming options in policy section V at next meeting. Motion to recommend to the Board of School Trustees the proposed amendments to Clark County School District Policy 7223 Naming of Schools and EducationRelated Facilities.
Motion: Brown Second: Child Vote: Unanimous

> NAMING OF SCHOOLS AND EDUCATION-RELATED FACILITIES PROCEDURAL GUIDE FOR NOMINATIONS. Discussion and possible action on proposed procedural guide, as outlined in Clark County School District Policy 7223 Naming of Schools and Education-Related Facilities. Motion to adopt proposed Naming of Schools and Education-Related Facilities Procedural Guide. Committee agreed to revisit the Procedural Guide at next meeting with additional revisions, including provisions for conflict of interest, guidelines for contact of the School Name Committee outside of the process, and procedure for rescinding a school name.
> Motion: Child $\quad$ Second: Blackhurst Vote: Unanimous

2017 SCHOOL NAMING CALL FOR NOMINATIONS. Discussion and possible action on proposed timing and materials for the 2017 School Naming Call for Nominations and the School Name Committee rating sheet, as outlined in the Naming of Schools and Education-Related Facilities Procedural Guide for Nominations.
A motion on this item was held, pending continued discussion on revised materials at the next School Name Committee meeting.

## APPROVE AGENDA PLANNING AND FUTURE MEETINGS

The next School Name Committee meeting will be scheduled for March or April 2016.

## PUBLIC HEARINGS/RESPONSE TO PUBLIC COMMENT

None.
ADJOURN: 5:40 p.m.
Motion: Brown Second: Child Vote: Unanimous

