

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA**

Tuesday, 12/17/2013

REGULAR MEETING – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT** – A fifteen (15) minute period devoted to comments by the general public. The Board welcomes comments from the general public, limited to three minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)
- 5. STAFF COMMENTS** – The Board welcomes comments from staff members, limited to three minutes in length. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)
- 6. CORRESPONDENCE**
None

6:15 pm – Public Hearing – regarding:

A resolution to augment and/or amend the 2013-2014 budget.

- 7. STUDENT REPRESENTATIVE REPORTS –**
- 8. PRESENTATIONS –**
Lions Club - Teacher Appreciation`
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 12/3/2013 MEETING.**
 - B. CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items)
 - C. NEW BUSINESS**
 - *1 Discussion/for possible action to approve Payment of Bills - 12/17/2013
 - *2. Discussion/for possible action to approve Petty Cash Report– 12/17/2013
 3. Discussion/for possible action to approve budget transfers.
 4. Discussion/for possible action to approve a resolution to augment and/or amend the 2013/2014 Budget.
 5. Discussion/for possible action to approve first reading of epi-pen policy.
 6. Discussion/for possible action to approve first reading of Policy 3110 - Lock and Key policy.
 7. Discussion/for possible action to approve C.T.E. Advisory Council for 2013-14 per Policy 6280.
 8. Discussion/for possible action to review, identify, prioritize and approve capital improvement projects.
 9. Discussion/for possible action to review samples of Finance Officer evaluation and approve evaluation tool to be used for WPCSD Finance Officer.
 10. Discussion/for possible action to approve Assistant Superintendent and Finance Officer Salary Placement
- 10. DISCUSSION/INFORMATION ITEMS**
 - A. Legal Counsel Report**
 - B. Finance Officer Report**
 1. Budget Status
 2. Monthly Activity Report
 3. Facilities Update
 4. Maintenance & Repairs

5. Maintenance Performed & New Problems Reported

C. Board Report

- 1. NASB Director's Report
- 2. NASB Legislative Report
- 3. Board Involvement and Reports
- 4. Strategic Planning Committee
- 5. Policy Review Committee

D. Technology Update

E. Safety and Facility

F. Superintendent's Report

- 1. Transportation Update
- 2. Monthly Activity Report

G. Staff Comments – The Board welcomes comments from staff members, limited to three minutes in length. The Board may discuss those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3)).

11. PUBLIC COMMENT – The Board welcomes public comment at its meetings. Comments must be limited to three minutes in length. Citizens should direct questions, suggestions, and concerns to the Superintendent or a Board Member prior to the meeting. The comments may be discussed; however, the Board prefers not to answer questions during public comment.

12. AGENDA ITEMS - NEXT MEETING 1/7/2014

13. ADJOURNMENT

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Julie Heggie, Board Secretary, in writing at 1135 Avenue C, Ely, Nevada 89301 or by calling (775) 289-4851 at least one day prior to the meeting date.

AFFIDAVIT

I, Julie Heggie, on the 12 day of December, 2013, at 9:00 am did execute the requested distribution list and post four notices of the White Pine County Board of School Trustees Agenda in the County of White Pine; to wit:

- 1) Ely Board Room Entrance
- 2) White Pine County Court House
- 3) Ely City Hall
- 4) Public Safety Building

Julie Heggie

NOTES: Any open meeting may be closed by an appropriate motion, which under NRS 241.030(1) would allow the public body to consider in private the character, alleged misconduct, professional competence, or physical or mental health of a person/employee. No action may be taken during such a closed meeting. Reconvene (if necessary) open meeting from (possible) closed session action/discussion personnel.