

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

Tuesday, 9/17/2013

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
- 7. STUDENT REPRESENTATIVE REPORTS –**
- 8. PRESENTATIONS –**
Lions Club - Teacher Appreciation

D.E. Norman Elementary

Bond Proposal
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 9/3/2013 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 - 9/17/2013
 - *2. Discussion/for possible action to approve Petty Cash Report– 9/17/2013
 3. Discussion/for possible action to approve budget transfers.
 4. Discussion/for possible action to approve transportation contracts with Mary Boatman, Isaias Davila, Ruth Eldridge, Crystal Gingell, Bessie Gledhill, Brandon Kelly, Nichole Moore, Brigett Morrison, Eleazer Murphy, Tim Piscovich, Natividad Quinones, and Kimberly Todd.
 5. Discussion/for possible action to approve to amend the FY2013 interfund loans.
 6. Discussion/for possible action to approve early retirement incentive buyout for Lynne Adams.
 7. Discussion/for possible action to approve early retirement incentive buyout for Jodi Chachas.
 8. Discussion/for possible action to approve accept the resignation of Janille Baker, Baker Custodian and approve to fill the position.
 9. Discussion/for possible action to approve hiring a grant manager for the Title I Grant.
 10. Discussion/for possible action to approve superintendent's evaluation.

