

**WHITE PINE COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES**

White Pine Middle School, 844 Aultman – Ely, Nevada

Tuesday, 3/19/2019

SHOWCASE – 5:00 P.M.
REGULAR MEETING – 6:00 P.M.

- 1. CALL TO ORDER; PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. 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).)
- 4. 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).)
- 5. POSSIBLE ACTION/APPROVAL OF FLEXIBLE AGENDA**
- 6. CORRESPONDENCE**
None
- 7. STUDENT REPRESENTATIVE REPORTS –**
WPHS
Lund
- 8. PRESENTATIONS –**
White Pine Middle School
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 3/5/2019 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 - 3/19/2019
 - *2. Discussion/for possible action to approve Petty Cash Report– 3/19/2019
 - *3. Discussion/for possible action to approve Budget transfers, Immunization exemptions
 4. Discussion/for possible action to approve travel to for two employees to Love & Logic Instructor Training May 2-4, 2019 in Denver, CO paid by Preschool Development Grant.
 5. Discussion/for possible action to approve designation of auditing firm for FY19.
 6. Discussion/for possible action to accept teacher resignations of Emma Roberts, Lund; Kaitlin Sayer, D.E. Norman; Julia Homan and Bailey Moore, WPHS and approve to fill those positions.
- 10. DISCUSSION/INFORMATION ITEMS**
 - A. Finance Officer Report**
 1. Financial Report
 2. Account Operations
 3. Facilities & Maintenance Update
 - B. Board Report**
 1. NASB Director's Report
 2. Board Involvement and Reports

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