

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

Tuesday, 6/10/2014

White Pine County Aquatics Center Tour 4:45 – 5:45 pm

REGULAR MEETING – 6:00 P.M.

- 1. CALL TO ORDER**
- 2. FLAG SALUTE**
- 3. ROLL CALL**
- 4. PUBLIC COMMENT** – The Board welcomes comments from the general public, limited to three minutes per person. A fifteen (15) minute period will be devoted to public comment. 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 –**
BCT Update
SHVS
- 9. ACTION ITEMS**
DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 5/20/14 AND 5/21/2014
 - A. CONSENT AGENDA** (Starred items may be approved in one motion by the Board as its first action of business under Action Items)
 - B. NEW BUSINESS**
 - *1. Discussion/for possible action to approve Payment of Bills – 6/10/2014
 - *2. Discussion/for possible action to approve Petty Cash Report – 6/10/2014
 - *3. Discussion/for possible action to approve Payroll Report – 6/10/2014
 - *4. Discussion/for possible action to approve Budget Report – 6/10/2014
 5. Discussion/for possible action to approve budget transfers.
 6. Discussion/for possible action to approve leave of absence for Tami Bybee, teacher WPMS.
 7. Discussion/for possible action to approve the White Pine County School District Performance Plan and NCCAT-D report.
 8. Discussion/for possible action to approve EL Cord grant for McGill Reader Board.
 9. Discussion/for possible action to approve a resolution to augment the FY14 budget.
 10. Discussion/for possible action to approve missing asset report for FY2014.
 11. Discussion/for possible action to approve the Sponsor Permanent Agreement, Policy Statement for Free and Reduced Price-Meals and the Certification Page.
 12. Discussion only Energy Savings Audit from NORESKO.
 13. Discussion/for possible action to approve Nevada Association of School Boards and Nevada Association of School Superintendents Resolution for Increased Funding of K-12 Public Education.
 14. Discussion/for possible action to approve Memorandum of Understanding between White Pine County School District and Northeastern Nevada Regional Professional Development Program for leasing of vehicles.
 15. Discussion/for possible action to approve letter to NIAA regarding the placement of White Pine High School full time in all sports, with the exception of soccer, in the Southern League of Division III.

16. Discussion/for possible action to approve district implementation report of Nevada Academic Content Standards in English Language Arts and Mathematics.
17. Discussion/for possible action to approve possible increase to transportation contract mileage rates.
18. Discussion/for possible action to approve dates fo WPCSD Board of Trustees Retreat.

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 6/24/2014

13. EXECUTIVE SESSION –

Negotiation with Board regarding WPACT & WPCSSO union negotiations.

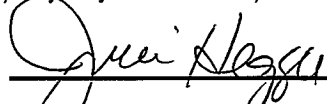
14. ADJOURNMENT

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 5th day of June, 2014, at 9:00am 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



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.