

WHITE PINE COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
WPCSD BOARD ROOM – 1135 AVENUE C – ELY, NEVADA  
Wednesday, 5/21/2014

SPECIAL BUDGET MEETING – 6:00 P.M.

1. CALL TO ORDER
2. FLAG SALUTE
3. ROLL CALL

6:00 pm – Public Hearing – regarding:  
2014-2015 Tentative Budget as the Final Budget for FY15.

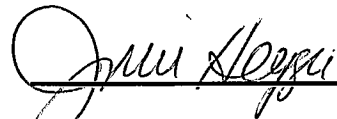
4. **PUBLIC COMMENT** – The Board welcomes comments from the general public, limited to three minutes per person. A fifteen (15) minute period will be devoted to public comment. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (NRS 241.020(2)(c)(3).)
5. **ACTION ITEMS**
  - A. **NEW BUSINESS**
    1. Discussion/for possible action to approve to approve the 2014-2015 Tentative Budget as the Final Budget for FY15.
6. **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.
7. **AGENDA ITEMS - NEXT MEETING 6/10/2014**
8. **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 16<sup>th</sup> day of May, 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 Building
- 2) White Pine County Court House
- 3) Ely City Hall
- 4) Public Safety



**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.