

WPCSD Ground Breaking – 5:00 pm White Pine High School

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

Tuesday, 8/2/2016

REGULAR MEETING – 6:00 P.M.

REVISED

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**
8. **PRESENTATIONS –**
District
9. **ACTION ITEMS**
 - A. **DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 7/12/2016 REGULAR 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 – 8/2/2016
 - *2. Discussion/for possible action to approve Petty Cash Report – 8/2/2016
 - *3. Discussion/for possible action to approve Budget transfers – 8/2/2016
 - *4. Discussion/for possible action to approve Payroll Report – 8/2/2016
 - *5. Discussion/for possible action to approve Budget Report.
 6. Discussion/for possible action to approve the Health Occupation addition at White Pine High School.
 7. Discussion/for possible action to approve reinstating WPHS Counselor to a full-time position.
 8. Discussion/for possible action to approve White Pine County School District Literacy Plan.
 9. Discussion/for possible action to approve the authorization of K-3 literacy assessment (MAP), early literacy assessment (Brigance III), and dyslexia screening (KTEA).
 10. Discussion/for possible action to approve first reading of Policy 3135- Regular Evaluation Procedures for Instructional and Support Personnel.
 11. Discussion/for possible action to approve accept the resignation of Sharyl Allen, Principal WPMS and approve to fill the position.
 12. Discussion/for possible action to approve GBC dual credit courses GEOL 101 Geology: Exploring Planet Earth and GEOL 102 Earth and Life Through Time.