

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

Tuesday, 2/5/2019

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**
- 8. PRESENTATIONS –**
Chief School Nurse
McGill Elementary
- 9. ACTION ITEMS**
 - A. DISCUSSION/FOR POSSIBLE ACTION TO APPROVE MINUTES OF 1/22/2019 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 – 2/5/2019
 - *2. Discussion/for possible action to approve Petty Cash Report – 2/5/2019
 - *3. Discussion/for possible action to approve Budget transfers – 2/5/2019
 - *4. Discussion/for possible action to approve Payroll Report – 2/5/2019
 - *5. Discussion/for possible action to approve Budget Report – 2/5/2019
 6. Discussion/for possible action to approve Class Size Reduction Quarter 2 Report, 2017-2018 School Year.
 7. Discussion/for possible action to approve teacher aide WPHS 28 hours/week will be paid through SPED Local Plan.
 8. Discussion/for possible action to approve teacher aide D.E. Norman 28 hours/week will be paid through SPED Local Plan.
 9. Discussion/for possible action to approve teacher aide Lund 28 hours/week will be paid through SPED Local Plan.
 10. Discussion/for possible action to approve competitive multi grant.
 11. Discussion/for possible action to approve POOL/PACT Grant for National School Response Conference.

