

8. Discussion/for possible action to approve board vacancy Seat B.
9. Discussion/for possible action to approve tuition agreement with Eureka County School District.
10. Discussion/for possible action to approve GBC dual credit classes as follows:
 - DT 100 - Shop Practices
 - DT 215 - Electronic Diesel Engines;
 - IT 208 - Fluid Power;
 - WELD 136 - Welding for the Maintenance Technician I;
 - WELD 235 - Welding for the Maintenance Technician II
 - THTR 100 - Introduction to Theatre
11. Discussion/for possible action to approve reallocating funds already budgeted to the Lund school to create part time instructional position.
12. Discussion/for possible action to approve Executive Leadership Discussion Dates.
13. Discussion only Schedule of Grants.

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

C. Safety and Facility

D. Technology Update

E. Superintendent's Report

1. Staff Learning Report
2. Student Learning Report

F. 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 1/22/2019

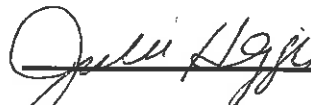
13. ADJOURNMENT

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 3rd day of January, 2018, at 9:20 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.