

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

Tuesday, July 20, 2010

REGULAR MEETING – 6:30 P.M.

1. CALL TO ORDER

2. FLAG SALUTE

3. ROLL CALL

4. PUBLIC COMMENT – A fifteen (15) minute period devoted to comments by the general public, if any, and discussion of 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).)

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

A. None

2. STUDENT REPRESENTATIVE REPORTS –

3. PRESENTATIONS –

None

4. ACTION ITEMS

A. **MINUTES** – June 29, 2010

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 Budget Report – July 20, 2010

*2 Payment of Bills – July 20, 2010

*3. Payroll Report – July 20, 2010

*4. Petty Cash Report – July 20, 2010

5. Discussion/Action to approve budget transfers.

6. Discussion/Action to approve first reading of Policy 3055 - phone policy.

7. Discussion/Action to approve first reading of Policy 3056 - cell phone policy.

8. Discussion/Action to approve debt management plan, indebtedness report and capital improvement plan.

9. Discussion/Action to approve Board Meeting dates for FY11.

10. Discussion/Action to approve Strategic Planning dates.

11. Discussion/Action to approve Parent Involvement Committee meeting dates.

12. Discussion/Action to approve Memorandum of Understanding with Mt. Wheeler Power Company 2010 AED Donation Program.

13. Discussion/Action to approve change orders for McGill playground from CG&B Enterprises, Inc.

14. Discussion - District Improvement Plan.

5. DISCUSSION/INFORMATION ITEMS

A. Legal Council 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. Student Safety

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).).

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

8. EXECUTIVE SESSION –

Paul Johnson’s evaluation
Negotiation Session

9. 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 _____ day of _____, 2010, at _____ 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.