

**SCHOOL BOARD AGENDA
BOARD OF TRUSTEES MEETING
LANDER COUNTY SCHOOL DISTRICT
DISTRICT ADMINISTRATIVE OFFICE
625 WEAVER AVENUE
BATTLE MOUNTAIN, NV 89820
April 15, 2015
5:00 P.M. ***EARLIER TIME*****

A. CALL TO ORDER

Pledge of Allegiance
Roll Call

B. APPROVAL AND ADOPTION OF NOTICED AGENDA - RECOMMENDATION: That the Board of Trustees approve and adopt the noticed agenda.

C. PUBLIC COMMENT

Your comments are very important to us and the Board encourages you to speak at the meeting. Please fill out and submit a white "*Citizen's Request to Speak*" card and hand it into the Board President before public comment begins. The Board is precluded from discussing or acting on items raised during Public Comment, which are not already on the agenda. Rather, the information will be referred to the Superintendent for consideration. Public participation will be limited to three (3) minutes per individual and five (5) minutes for an organization. Reasonable restrictions may be placed on public comments based upon time, place and manner, but public comment based upon viewpoint may not be restricted.

D. BOARD WORKSHOP

- 1. The Board will hold a workshop jointly with Humboldt County School Board of Trustees.** Wayne Carlson, POOL/PACT representative, will be covering the following topics; Board Governance, Ethics and Open Meeting Law. 5p-730p

E. INFORMATIONAL ITEMS

- 1. Recognition Award-** The Board will present a token of recognition to a community member or staff to honor what they do for the school district.
- 2. Legislative Update-** Trustee Mark Lake will update the Board on any legislative news. (15 minutes)
- 3. NASB Report-** Trustee Susan Davis will update the Board with any NASB news. (15 minutes)

F. CONSENT ITEMS Note: Consent items consist of any business that requires a vote, but will not require a great deal of discussion. The purpose is to shorten the meeting. All Consent Items are subject to discussion and possible action.

Unless a trustee has a question concerning a particular item and asked that it be withdrawn from the consent list, the items will be voted on as a block. If a member of the public wishes to comment on an item in the consent calendar, please fill out and submit a white "*Citizen's Request to Speak*" card to the Board President before this point in the agenda.

Recommendation: That the Board of Trustees approve Consent Agenda Items 1-5

- 1. Approval and Payment of Bills and Warrants totaling \$1,541,098.35**
(Accounts Payable on March 25th \$25,056.08 April 1st \$53,333.36 April 6th \$1,098,813.81 and April 8th \$771.54. Payroll for April 10th \$363,123.56)
- 2. Approval of Board Minutes for the March 25th meeting.**
- 3. Budget Adjustments for FY15**
- 4. Third Quarter Class Size Reduction Plan-** The Board will review and may take action to approve the District's Class Size Reduction Plan for the third quarter of the 2014-2015 school year.
- 5. Approval of an Offer from a Private Buyer to Purchase the Old Austin Elementary School from the Austin Historical Society.** – The offer is contingent on the Lander County School Board's acceptance. The Board will review and may take action to approve the offer.

G. ACTION ITEM

- 1. CORE Construction** – CORE Construction will present and seek approval for bid package three of the construction project.

H. SUPERINTENDENT’S REPORT

- o District Facilities Update
- o Personnel Update

I. FUTURE AGENDA ITEMS-The Board may make suggestions for items or topics to be placed on future agendas for Board consideration. Items suggested here may not necessarily be placed on a future agenda.

J. PUBLIC COMMENT

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K. ADJOURNMENT

Agenda items may be taken out of order. Agenda items may be combined for consideration of the public body. Agenda items may be pulled or removed from the agenda at any time.

NOTICE: Any member of the public that would like to request any supporting material from the meeting, please contact, Rebecca Killeen, Lander County School District Board Secretary, 625 Weaver Ave, Battle Mountain, Nevada 89820 (775) 635-2886

Notice to persons with disabilities: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the District’s Administrative Office, 625 Weaver Ave, Battle Mountain, NV 89820, or call 775-635-2886 at least one day in advance of the meeting.

AFFIDAVIT OF POSTING

STATE OF NEVADA)
)SS.
LANDER COUNTY)
SCHOOL DISTRICT

Rebecca Killeen, Board Secretary, of said Lander County School District, Nevada, says that on April 9, 2015 she posted a notice, of which the attached is a copy, at the following places: 1) Etcheverry's Plaza bulletin board, 2) Lander County Court House, 3) Battle Mountain Post Office, 4) Lander County School District's Administrative Offices, in said Lander County, where proceedings are pending.

Rebecca Killeen _____

Subscribed and sworn before me this 9th day of April 2015.

WITNESS _____