

**SCHOOL BOARD AGENDA
BOARD OF TRUSTEES MEETING
LANDER COUNTY SCHOOL DISTRICT
AUSTIN SCHOOLS
200 HWY 305 N
AUSTIN, NV 89310
April 29, 2015
5:30 P.M.**

A. CALL TO ORDER

Pledge of Allegiance
Roll Call

B. 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.

C. APPROVAL AND ADOPTION OF NOTICED AGENDA - For Possible Action

RECOMMENDATION: That the Board of Trustees approves and adopts the noticed agenda.

D. 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)
- 4. Austin Combined Schools Highlights-** Mrs. Caramella will present to the Board the highlights of the school.

E. 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Unless a trustee has a question concerning a particular item and asked that it be withdrawn from the consent list, the items will be voted on as a block.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 \$2,428,796.78**
(Accounts Payable on April 15th \$100,404.58, April 16th \$1,832,672.39 and April 22nd \$23,712.57 Payroll for April 25th \$472,007.24)
- 2. Approval of Board Minutes for the April 15th meeting.**
- 3. Approval of New Employee Hires-** Lisa Bartholomew-Jr. High Teacher,
- 4. Approval of Teacher Resignations-** The Board will approve a resignation tendered by a teacher at BMHS
- 5. Approval of the Payment to Midway Market on April 15th in the Amount of \$23.00**

F. ACTION ITEMS- For Possible Action

- 1. Early Graduation Request-**The Board will review and possibly take action to approve a request from an Austin Combined School student to be allowed to graduate as a senior in June of 2016.
- 2. Notice of Non-Reemployment** - The Board will review and take administrative action concerning notice of non-reemployment to one probationary licensed teachers for the 2015-2016 school year.
- 3. 1st Reading of Lander County School District 005.3.6 Staffing of High School at Austin Combined Schools-** The Board will discuss and possibly take action to approve a policy revision that creates a protocol for future staffing of the high school program in Austin.

G. SUPERINTENDENT’S REPORT

- District Facilities Update
- Personnel Update

H. 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.

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J. 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 24, 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 24TH day of April 2015.

WITNESS _____