

**SCHOOL BOARD AGENDA
BOARD OF TRUSTEES MEETING
BUDGET HEARING
LANDER COUNTY SCHOOL DISTRICT
DISTRICT ADMINISTRATIVE OFFICE
625 WEAVER AVENUE
BATTLE MOUNTAIN, NV 89820
May 20, 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 approve and adopt the noticed agenda.

D. INFORMATIONAL ITEMS

1. **Recognition Awards-** The Board will recognize a staff member for their dedication to 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)

E. CONSENT ITEMS - For Possible Action

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Unless a trustee has a question concerning a particular item and asked that it be withdrawn from the consent list, the items will be voted on as a block.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 \$1,769,836.10**
(Accounts Payable on May 6th \$49,866.36, May 7th \$1,356,514.03. Payroll for May 10th \$363,455.71)
2. **Approval of Minutes of the meeting on April 29th 2015**
3. **Budget Adjustments for FY15**
4. **Approval of New Employee Hires-** Darcy Call- K-5 Teacher
5. **Approval of the Board Meeting Calendar for FY16**

F. ACTION ITEM-For Possible Action

1. **Approval of the Final Budget for FY16**
2. **Approve the Resolution to Authorize Temporary Interfund Loans**
3. **2nd 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 new policy that creates a protocol for future staffing of the high school program in Austin.
4. **Review of the Lander County School District Regulation 007.28R Transportation of Students -** The Board will discuss and possibly give input to revise the regulation of transportation of students.

- 5. **Approval of a Zone Variance to Nye County School District** - That the Board review and possibly takes action to on a zone variance requested by a Gillman Springs parent, for their child to attend school in Round Mountain.
- 6. **Approval of the Request for Proposals for Auditors-** The Board will discuss and possibly take action to the Request for Proposals format to advertise for auditors to provide services to audit the 2014-2015 fiscal year.

G. SUPERINTENDENT’S REPORT

- o District Facilities Update
- o 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 May 14, 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 14th day of May 2015.

WITNESS _____