

EUREKA COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

AGENDA
of
SPECIAL MEETING

Monday, February 26th, 2018

5:30 p.m.

MEETING LOCATIONS:

- School Library, Eureka High School, #1 Vandal Way, Eureka, Nevada, and
- Room 8 at the Crescent Valley Elementary School, 444 4th Street, Crescent Valley, Nevada.
- The public is invited to attend at either location.
- The meeting sites will be connected by the interactive video system from 5:30 p.m. to 9:00 p.m.

CALL TO ORDER – 5:30 p.m.

Roll Call

FLAG SALUTE AND MOMENT OF SILENCE

ADOPTION OF AGENDA

Action to Adopt the Agenda for the February 26th, 2018 special meeting – **FOR POSSIBLE ACTION**. Public Comment will be taken prior to action.

PLEASE NOTE: The Board reserves the right to: (1) take items in a different order, (2) combine two or more agenda items for consideration, and (3) remove an item from the agenda or delay discussion relating to an item on the agenda at any time, in order to accomplish the business on the agenda in the most efficient manner. Public Comment will be taken on any item on this agenda on which action may be taken, before action is taken on the item.

STUDENT ADVISORY REPORT - Information only, no action will be taken.

PUBLIC COMMENT

Comments may be made by members of the public on any matters within the authority of the Board. Please note that Public Comment will be taken on any item on this Agenda marked “**FOR POSSIBLE ACTION**” before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss

issues raised during the period reserved for Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked to identify themselves for the record and to limit their comments to no more than three (3) minutes. **FOR DISCUSSION ONLY.**

Members of the public who desire to have an item placed on an agenda of the Board are asked to submit their request and any supporting information to the Superintendent for review five (5) days prior to the date of a Regular Meeting of the Board.

DISCUSSION/ACTION ITEMS

- 1) Discussion only: Report from the Administrative Contracts committee regarding administrative salaries and benefits from other Nevada districts. No action will be taken.
- 2) Discussion only: 1st Reading revision to Policy #2214 AR “Building Administrator Salary Formula”. No action will be taken.
- 3) Discuss, approve or deny Superintendent’s Evaluation. **FOR POSSIBLE ACTION.** Public comment will be taken before action is taken.

A) Superintendent’s Report: Brief update to the Board regarding school activities/events.

B) Board Report: Brief updates and notices from the Board regarding District activities/events. (Information only, No Action)

CLOSED SESSION

- A. Adjourn to Closed Session pursuant to NRS 288.220(4) to discuss Labor Relations and Negotiations. **FOR DISCUSSION ONLY.**
- B. Reconvene to Open Session.

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SET AGENDA ITEMS FOR NEXT MEETING

For possible action

ADJOURNMENT

Next meeting announcement: March 13th, 2018 at 5:30 p.m.

Notice: Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Eureka County School District in writing at P.O. Box 249, Eureka, Nevada 89316, or by calling 775-237-5373. Please notify us as soon as possible to allow time to secure any necessary equipment or provisions prior to the meeting.

Copies of supporting material may be requested from Lisa Jones, Financial Director, at 660 Mathews Street, Eureka, NV 89316; by mail addressed to Mrs. Jones at Eureka County School District, Administrative Offices, P.O. Box 249, Eureka, NV 89316; by phone at (775) 237-5373, or by email to ljones@eureka.k12.nv.us.