

Notice of Board Policy Committee Meeting

Churchill County Board of School Trustees

A Board Policy Committee Meeting of the Churchill County Board of School Trustees will be held September 18, 2017, beginning at 1:00 PM in the **Churchill County School District Administration Office, Old High School, 690 South Maine Street, Fallon, Nevada 89406.**

Notes:

1. These meetings are subject to the provisions of Nevada Open meeting Law (NRS Chapter 241). Except as otherwise provided for by law, these meetings are open and public.
2. Action may be taken on all agenda items, unless otherwise noted.
3. The agenda is a tentative schedule. The Churchill County Board of School Trustees may act upon agenda items in a different order than is stated in this notice –so as to effect the people’s business in the most efficient manner possible.
4. Public comment will be allowed prior to the vote on all action items. Public comment will also be allowed for matters not listed on the agenda at the beginning and end of the meeting. In the interest of time, the Churchill County Board of School Trustees reserves the right to impose uniform time limits of three (3) minutes on each person providing public comment.
5. Any statement made by a member of the Churchill County Board of School Trustees during the public meeting is absolutely privileged and does not impose liability for defamation or constitute a ground for recovery in a civil action.
6. The Churchill County Board of School Trustees may combine two or more agenda items for consideration.
7. The Churchill County Board of School Trustees may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.
8. The Board may discuss all items on the agenda, including those that are described on the agenda as "report," "presentation," or "update.”

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. VERIFICATION OF POSTING OF AGENDA

4. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

5. APPROVAL OF MINUTES

- A. For Discussion and Possible Action: Approval of May 15, 2017, Policy Committee Meeting Minutes

6. OLD BUSINESS

- A. For Discussion and Possible Action: Review of the Board Governance

document.

7. NEW BUSINESS

- A. For Discussion and Possible Action: Deletion of Policy 5114.0 - High School Academic Planning (Students)
- B. For Discussion and Possible Action: Modifications to Policy 5135.7 - Control of Dangerous and Anti-Social Behavior and Gang Activity or Association (Students)
- C. For Discussion and Possible Action: Change Regulation 5138.0 to Policy 5138.0 - Equal Access to Limited Open Forum for Non-Curriculum Related Student Groups (Students)
- D. For Discussion and Possible Action: Modifications to Policy 5140.0 - Regarding Law Enforcement Access to Students (Students)
- E. For Discussion and Possible Action: Modifications to Policy 5244.5 - Senior Attendance-Churchill County High School (Students)
 - 1. For Review Only: Regulation 5244.5 - Senior Attendance-Churchill County High School
- F. For Discussion and Possible Action: Modifications to Policy 5244.6 - Early Graduation Policy (Students)
 - 1. For Review Only: Regulation 5244.6 - Early Graduation Policy (no changes)

8. Discussion regarding policies to be reviewed at the next Policy Committee meeting.

9. Discussion regarding the next Policy Committee meeting date.

10. PUBLIC COMMENT

Public comments will be heard on matters not listed on the agenda.

11. ADJOURNMENT

LITIGATION CONFERENCE WITH LEGAL COUNSEL

The Board will meet in Litigation Conference to receive information from Legal Counsel regarding potential or existing litigation.

To request supporting materials for the meeting, members of the public can contact Debra Shyne (Secretary to the Superintendent/Board of Trustees) at the District's Administration Office, 690 South Maine Street, Fallon, Nevada (775-423-5184).

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to contact Debra Shyne, Secretary to the Superintendent/Board of Trustees, by calling 775-423-5184 prior to the meeting date.

State of Nevada)

County of Churchill :
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*I, **Debra Shyne**, Secretary to the Superintendent, do hereby affirm that I posted or caused to be posted, a copy of this notice of public meeting, on or before the 12th Day of September, 2017, at the following locations in Churchill County, Nevada.*

*City Hall;
Churchill County Law Enforcement Center;
Churchill County Administration Offices;
Churchill County School District Administration Office;
Churchill County School District website: www.churchill.k12.nv.us;
State of Nevada website: <https://notice.nv.gov/>*

Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 12th Day of September, 2017

Notary Public