A Regular Meeting of the Churchill County Board of School Trustees will be held January 24, 2018, beginning at 6:00 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 AND CHARACTER COUNTS WORD "RESPONSIBILITY"
3. VERIFICATION OF POSTING OF AGENDA
4. ROLL CALL
5. REVIEW AND ADOPTION OF AGENDA
   Action to approve the agenda as submitted or revised
6. PUBLIC COMMENT
   Public comments will be heard on matters not listed on the agenda.
7. SUPERINTENDENT UPDATE
A. Churchill County High School Principal staff and students will present information to the Board regarding the high school's Computer Science Program.

B. Staff will provide the Board with a presentation regarding Edgenuity software.

C. Update regarding District-related matters

8. BUSINESS SERVICES UPDATE
   A. Budget to Actual Report (written report provided)
   B. Quarterly Workers' Compensation Report (written report provided)
   C. Quarterly Student Funds Report (written report provided)
   D. Quarterly Board Budget Report (written report provided)
   E. Quarterly Travel Reports (written report provided)
   F. Update regarding general business items

9. EDUCATIONAL SERVICES UPDATE
   A. The latest Student Enrollment Data will be provided to the Board of Trustees (written report provided)

10. UPCOMING BOARD EVENTS
    A. Saturday, February 3, NASB Training 8:30-12:00, Hyatt Place, Reno
    B. Friday-Sunday, April 7-9, National School Board Association 2018 Conference, San Antonio, TX
    C. Friday-Saturday, April 20 4pm to April 21 4pm, NASB Professional Development, Reno (location to be determined)

11. CONSENT AGENDA
    A. Approval of Recommended Personnel Action (Attachment A)
    B. Approval of Vouchers
    C. Approval of Student 18-01 for Exemption from Receiving Immunizations based on Religious Reasons (NRS 392.435)
    D. Approval of Proposed 2018-19 Board Calendar
    E. Approval of Class Size Reduction Report, Quarter 2
    F. Approval of Modifications to Policy 4216.0 - Classified Personnel - Duties and Responsibilities - Second Reading
    G. Approval of Modifications to New Policy 5135.0 - Student Fundraising and Crowdfunding - Third Reading
       1. For Review Only: 5135.0 - Student Fundraising and Crowdfunding - Second Reading
    H. Approval of Modifications to Policy 5246.0 - Pregnant Students - Second
I. Approval of Modifications to Policy 5247.0 - Physical Examinations (Renamed from Regulation 5247.0) - Second Reading

J. Approval of Modifications to Policy 5248.0 - Showering Policy - Second Reading

K. Approval of Modifications to Policy 5500.0 - Churchill County School District Athletic Code - Second Reading
   1. For Review Only: Regulation 5500.0 - Churchill County School District Athletic Code

L. Approval of Modifications to Policy 5500.1 - Churchill County School District Athletic Program Policy - Second Reading
   1. For Review Only: Regulation 5500.1 - Coach's Code of Ethics

M. Approval of Modifications to Policy 5500.2 - Participation on Independent/Outside Teams (NIAA Policy 2060.1) - Second Reading

N. Approval of Modifications to Policy 5500.4 - Concussions and Other Head Injuries - Second Reading
   1. For Review Only: Regulation 5500.4 - Concussions and Other Head Injuries

O. Approval of Modifications to Policy 5550.0 - Board Funding for National Student Travel. - Second Reading

12. REPORTS BY BOARD MEMBERS

13. OLD BUSINESS
   A. For Discussion and Possible Action: Modification to Policy 2000.0 - Board of Trustees; Section 9000 - By-laws of the Board, and Policy 9000 - Policy Guide Manual Review
      Presenter: Trustee Schank

14. NEW BUSINESS
   A. For Discussion and Possible Action: The Board will receive additional information regarding the proposed Blended Learning program at the Churchill County Middle School and may possibly approve a pilot program for the 2018-2019 school year.
      Presenter: Dr. Sheldon

15. POLICIES (First Reading)
   The Board will receive information on, discuss, and may take preliminary action on the following policies.
   A. Policy 4116.0 - Licensed Personnel - Duties and Responsibilities
   B. New Policy 4142.0 - Code of Civility and Ethical Standards
   C. Policy 5136.1 - Safe & Drug Free Schools and Communities - Violence Prevention and Substance Abuse Policy
      1. For Review Only: Regulation 5136.1 - Safe & Drug Free Schools and
Communities - Violence Prevention and Substance Abuse Regulation

D. Policy 8150.0 - Board Members' Code of Ethics
E. New Personnel Policy: General Harassment

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

17. DISCUSSION AND POSSIBLE ACTION REGARDING FUTURE AGENDA ITEMS AS REQUESTED BY THE BOARD OF TRUSTEES AND CLARIFICATION OF REQUESTED AGENDA ITEMS

18. SET DATE AND TIME FOR NEXT BOARD "AGENDA SETTING" MEETING

19. 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 )

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 19th Day of January, 2018, at the following locations in Churchill County, Nevada.

City Hall;
Churchill County Law Enforcement Facility;
Churchill County Administration Offices;
Churchill County School District Administration Office;
Fallon Paiute-Shoshone Tribe Administration Office;
Churchill County School District website: www.churchillcsd.com;
State of Nevada website: https://notice.nv.gov/
Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 19th Day of January, 2018

______________________________________________
Notary Public
I. LICENSED PERSONNEL – RESIGNATION/RETIREMENT
* Robert Ansotegui - Behavior Specialist (retirement effective 8/31/18)
* Judy Travis - 4th Grade Teacher NU (resignation effective 8/31/18)
* Mary Kroll - Special Education Teacher CCHS (resignation effective 8/31/18)

II. CLASSIFIED PERSONNEL – HIRING
* Dora Page - Duty Assistant CCMS (C. Whitaker)

III. CLASSIFIED PERSONNEL – APPROVAL FOR ADDITION TO SUB LIST
* Melissa Conner - Substitute School Bus Driver Trainee
* Olivia Lefort - Substitute Instructional Assistant

IV. CURRENT OPEN POSITIONS
Licensed
.75 ELL Teacher LES (S. Lawrence)
Special Education Teacher CCMS (M. Leiser)
Agriculture Science Teacher CCHS (K. Carey)
ELL Teacher CCHS (B. Barton)
Professional Development TOSA (P. Fleming) NWRPDP
School Psychologist

Classified
P/T Paraprofessional Instructional Assistant NU (T. Mora)

*denotes action required

***DISCLAIMER: This Recommended Personnel Action List is for discussion by the Churchill County School District Board of Trustees. It is neither a guarantee of employment nor a guarantee that any individual on the list will be employed.