Notice of Special Meeting

Churchill County Board of School Trustees

A Special Meeting of the Churchill County Board of School Trustees will be held February 21, 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
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
7. NEW BUSINESS
   A. For Discussion and Possible Action: The Board will deliberate and may take action to consider and hire a superintendent search firm, including but
not limited to: receiving presentations from firms; asking questions as to firm qualifications and other matters; analyzing and deliberating on proposals and qualifications of search firms; discussing search firm contract terms; deliberating and taking action to choose a search firm and approve a contract with that firm in an approximate amount of $8,000 to $12,000.

B. For Discussion and Possible Action: The Board will deliberate and may take action to move the superintendent search forward, including: discussing and taking action on superintendent search timeline; directing staff or a search firm as to first steps; directing staff or a search firm regarding the process of gathering community and school district input as to desirable qualifications and superintendent characteristics; and other related matters.

C. For Discussion and Possible Action: Modifications to Policy 2120.0 - Superintendent of Schools Responsibilities - First Reading

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

9. 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 15th Day of February, 2018, at the following locations in Churchill County, Nevada.
Fallon Paiute-Shoshone Tribe Administration Office;
Churchill County School District website: www.churchilcsd.com;
State of Nevada website: https://notice.nv.gov/

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Debra Shyne, Secretary to the Superintendent

Subscribed and Sworn to before me this 15th Day of February, 2018

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Notary Public