

LINCOLN COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING

THURSDAY, AUGUST 10, 2017 - 6:00 P.M.
LINCOLN COUNTY SCHOOL DISTRICT OFFICE
1191 EDWARDS STREET, PANACA, NV 89042

PUBLIC NOTICE

The public is hereby notified that the Lincoln County School District Board of Trustees reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); items may be pulled or removed from the agenda at any time; and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Board President, for public comments, in order to afford all members of the public who wish to comment, with an opportunity to do so within the timeframe available to the Board.

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Board Secretary at (775)728-8000, at least five business days in advance so that arrangements can be made.

This public notice has been posted at School District Office, the eight public schools, the United State Post Offices, and the Lincoln County Clerk's Office. This agenda is also posted on the school district website at www.lcsdnev.com.

The support materials to this agenda are available, at no charge by contacting Teri Lee at Lincoln County School District, P.O. Box 118, Panaca, NV 89042, (775)728-8000 or through email at tlee@lcsdnev.com.

AGENDA

1. Board Business

- A. Call to Order Pledge of Allegiance
- B. Public Comment

(This period is devoted to comments and discussion by the general public. No action may be taken upon a matter raised under this section until the matter has been properly placed on an agenda for action. Public comments are limited to 3 minutes per person.)

- C. Approval of the Agenda – For Possible Action
- D. Approval of the Minutes for the Regular Meeting Held July 13, 2017
- E. Letters

2. School Reports - *(Updates on School Activities)*

3. Board Business – Discussion Items

- A. Summit Learning Presentation
- B. Food Service Discussion

4. Board Business – Action Items

- A. Payment of Bills – For Possible Action
- B. Approve Pilot Project Summit Learning at Pioche Elementary – For Possible Action
- C. Approve Waiving the Grading Policy IKA for Pilot Project – For Possible Action
- D. Discussion/Approval of District's Mission, Vision, & Goals FY18 – For Possible Action
- E. Approve Surplus Equipment Sale – District Wide for All Schools for FY18 – For Possible Action
- F. Approve Critical Need Position – School Psychologist – For Possible Action
- G. Hire Critical Need Position School Psychologist with Policy GB-31 Waiver – For Possible Action
- H. Approve Cross County Schedule for LCHS – For Possible Action
- I. Hire C.O. Bastian Para-Professional – For Possible Action
- J. Approve Food Service Assistant Position – For Possible Action

5. Board Business – Policy Reading – Third Reading – For Possible Action

- A. IT Acceptable Use Policy – IIBGA

6. NASB Report

7. Board Member's Comments

8. Superintendent's Report

9. Public Comment

(This period is devoted to comments and discussion by the general public. No action may be taken upon a matter raised under this section until the matter has been properly placed on an agenda for action. Public comments are limited to 3 minutes per person.)

10. Adjournment