MINERAL COUNTY SCHOOL DISTRICT  
751 A. STREET  
Hawthorne, Nevada 89415

BOARD OF TRUSTEES MEETING

Tuesday, September 5, 2017

LOCATION OF MEETING:  
Schurz Elementary School  
4048 Hwy 95 South  
Schurz, NV 89427

Please Note: The Board reserves the right: (1) to take agenda items in a different order, (2) to combine two or more agenda items for consideration, and (3) to 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.

CALL TO ORDER: 5:30 pm.

1. Certification of Public Notice
2. Roll Call
3. Pledge of Allegiance

ACTION ITEMS: (FOR POSSIBLE ACTION)
There will be an opportunity for public comment on each Action Item following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a Request to Address the MCSD Board form prior to the Public Comment period. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

1. Variance Request from April Selner and David Holgren for their children to attend school in Nye County School District for the 2017-2018 school year. (Discussion/For Possible Action)

2. Facility Use Request from Nevada Families First. (Discussion/ For Possible Action)

3. Travel Request from Debbie Tarleton and Melissa Cardenas to attend ACTE’s CareerTech Vison 2017 in Nashville, TN, December 6 – 9, 2017. (Discussion/For Possible Action)

4. Travel Request from Meshanna Huntley to attend the 2017 GEAR UP West Conference in Portland, OR, October 29 – 31, 2017. (Discussion/For Possible Action)

5. Discussion on revisions to Board Policy Section G. (Discussion/For Possible Action)

CONSENT ITEMS: (FOR POSSIBLE ACTION)
Items listed under the consent calendar will be voted on as a block. If a member of the public or a Board Member wishes to discuss an item in the consent calendar, that item will be removed from the Consent Items and placed with the Action Items for possible action.

1. Minutes: August 3, 2017
2. Vouchers: 1003, 1004, 1009, 1010, 1013, 1014, 1015, 1163, 1164, 1168, 1169
3. Payroll Checks: 82943 - 83024
4. A/P Checks: FY 17905 – 17917, FY 18010 -18022
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COMMUNICATIONS AND REPORTS: (FOR DISCUSSION ONLY)  

1. Correspondence and Announcements  
2. Board Report  
3. Person or Group Recognition  

GENERAL PUBLIC COMMENT:  
It is the School Board’s intention to listen and be responsive to the general public’s concerns. Comments from the public regarding topics not on the agenda are invited at this time. You may request to speak by raising your hand during the General Public comment period or by completing a Request to Address the MCSD Board form prior to the General Public Comment period. The Board will answer questions or discuss to the best of their ability items that are introduced. However, by law, the Board cannot take any action, reach a consensus or hear personal attacks at this time. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.  

ADJOURNMENT:  

The Agenda of this meeting has been posted at the following locations: 1) Administration Office, 2) Hawthorne Post Office, 3) Mineral County Independent News Office, 4) Schurz Post Office, 5) Mina Post Office, 6) County Courthouse, 7) School Offices  

Mineral County School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please let us know, and we will provide assistance or accommodate you in any way that we possibly can.  

Copies of agenda and supporting material may be picked up at the Mineral County School District Arlo K. Funk District Services Center, 751 A. Street, Hawthorne, Nevada, or by contacting Spring Blazewick at (775) 945-2403, prior to the scheduled meeting.