

Agenda of Regular Committee Meeting

The Board of Trustees Nye County School District

A Regular Committee Meeting of the Board of Trustees of Nye County School District will be held Wednesday, September 16, 2020, beginning at 1:00 PM at the Southern District Office Boardroom, 484 S. West Street, Pahrump, NV 89048.

Disabled members of the public who require reasonable accommodations in order to attend this Meeting are asked to notify District Administration at 775-727-7743, ext. 224, at least 24 hours prior to the Meeting. Questions regarding backup materials may be directed to Board Secretary Kelly Wood, 775-727-7743, ext. 224. A Public Binder will be available for viewing at the scheduled location at the time of the Meeting.

This Meeting will also be streamed live online via the link on the Nye County School District website. Public comment may be accepted live via email for the duration of the Meeting and shared during the Public Input time designated on the Agenda. Public comment made by members of the public attending the meeting virtually must be emailed to publiccomment@nyeschools.org and must include:

1. The author's first and last name.
2. The author's phone number (phone number will not be read on the official record).
3. Date of the Meeting for which the comment is intended.

All Public Input rules and timelines listed on the Agenda still apply.

Disabled members of the public who require reasonable accommodations in order to attend this meeting are asked to notify District Administration at 775-727-7743, ext. 224, at least 24 hours prior to the meeting. Backup materials may be viewed through the Boardbook link on the NCSD website. Questions regarding backup may be directed to Kelly Wood, 775-727-7743, ext. 224, and kwood@nyeschools.org.

Pursuant to Governor's Directive 21, Section 10, dated May 28, 2020, a total of fifty (50) persons may attend this meeting which will be held in the NCSD Southern District Boardroom, 484 S. West Street, Pahrump, Nevada, 89048, and will be available electronically via live stream on the NCSD website. To comply with the fifty (50) person restriction and to accommodate Board members and NCSD staff who are required to attend the meeting, it is estimated that thirty-five (35) members of the public will be allowed to attend the meeting at the physical site listed above, but may be reduced or increased depending on the number of NCSD Board members and staff in attendance. Those members of the public may provide public comment at the meeting by filling out a Request to Speak form and submitting it to the Board Secretary at the meeting. Public comment will be accepted via email for the duration of the meeting and shared during the public input times designated on the Agenda. Public comment made by members of

the public attending the meeting via live stream must be emailed to publiccomment@nyeschools.org and must include:

1. The author's first and last name.
2. The author's phone number (phone number will not be read on the official record).
3. Date of the Meeting for which the comment is intended.
4. Which Public Input Agenda item the Author would like the comment read:
 - a. #1: First Public Input item
 - b. #2: Second Public Input item.

All Public Input rules and timelines listed on the Agenda still apply.

DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY GOVERNOR'S DIRECTIVE 006, THIS AGENDA HAS BEEN ELECTRONICALLY POSTED ON THE DISTRICT'S WEBSITE (<https://www.nye.k12.nv.us>); NEVADA'S NOTICE WEBSITE (<https://notice.nv.gov/>); AND PROVIDED TO ALL PERSONS WHO HAVE MADE A SPECIFIC REQUEST OF A COPY OF THE AGENDA BY U.S. MAIL OR ELECTRONIC MAIL

This Agenda has been posted on the NCS D Website (<https://www.nye.k12.nv.us>), Nevada's Notice Website (<https://notice.nv.gov/>), at the main physical location of the meeting, and has also been provided to all persons who have made a specific request of a copy of the Agenda by US Mail or electronic mail.

The subjects to be discussed, considered or acted upon are listed below. Items do not have to be taken in the order presented below and the Board may combine two or more agenda items for consideration at any time. The Board may also remove any items on the agenda or delay discussion relating to any item listed on the agenda at any time. Unless removed from the Consent Agenda, items identified within the Consent Agenda will be acted on at one time.

1. CALL TO ORDER

2. PUBLIC INPUT, INFORMATION ITEM

This time is set aside for the public to make comments on items within the authority of this committee and are not for committee interactions at this time. Matters raised cannot be deliberated or acted upon until properly placed on a future agenda. **Comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, willfully, disruptive or deemed personal attacks will not be permitted.** A "request to speak" card must be completed & submitted to the Health Insurance Chair before Public Input is opened. (This items for discussion only. No action may be taken at this time. A time limit of 3 minutes per person or 5 minutes for spokesperson for a group may be imposed.)

3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION

4. APPROVAL OF AUGUST 26, 2020 REGULAR MEETING MINUTES, FOR POSSIBLE ACTION

5. CLOSED SESSION PURSUANT TO NRS 288.220 (1.) ANY NEGOTIATION OR INFORMAL DISCUSSION BETWEEN A LOCAL GOVERNMENT EMPLOYER AND

AN EMPLOYEE ORGANIZATION OR EMPLOYEES AS INDIVIDUALS, WHETHER CONDUCTED BY THE GOVERNING BODY OR THROUGH A REPRESENTATIVE OR REPRESENTATIVES.

- A. REVIEW OF THE AUGUST 26, 2020 CLOSED SESSION MEETING MINUTES
- B. DISCUSSION ON RENEWAL OF REINSURANCE

6. DISCUSSION REGARDING ITEMS IN CLOSED SESSION PER NRS 288.220 (1.) FOR POSSIBLE ACTION

Recommended Action: That the committee approves the Executive Session Meeting Minutes for August 26, 2020, with corrections if needed. That the committee makes a decision regarding any other items in the executive session.

7. CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS, FOR POSSIBLE ACTION

The committee may may any change of date, time or location that has become necessary. October 14, 2020 meeting date has been canceled. Next scheduled meeting date is January 13, 2021.

8. PUBLIC INPUT, INFORMATION ITEM

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9. ADJORNMENT, FOR POSSIBLE ACTION

Recommended Action: That a motion is made to adjourn the meeting