

Agenda of Special Board Meeting

The Board of Trustees Nye County School District

A Special Board Meeting of the Board of Trustees of Nye County School District will be held Thursday, March 16, 2023, beginning at 5:30 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.

This Agenda has been posted on the NCSD 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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **MISSION STATEMENT & GOALS**
5. **ADOPTION OF AGENDA, FOR POSSIBLE ACTION**

6. PUBLIC INPUT, INFORMATIONAL

This time is set aside for the public to make comments on items within the authority of this Board and are not for Board interaction. 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 form must be completed and submitted to the Board Secretary before the Public Input is open. A time limit of 3 minutes per person or 5 minutes for the spokesperson for a group will be imposed.

7. DESIGNATE THE NYE COUNTY DISTRICT ATTORNEY AS LEGAL COUNSEL TO PROVIDE LEGAL ADVICE AT BOT/COMMITTEE MEETINGS, MATTERS CONCERNING THE PUBLICATION OF MEETING AGENDAS AND SUCH OTHER MATTERS AS DEEMED APPROPRIATE BY THE BOT AND ACCEPTED BY THE NYE COUNTY DISTRICT ATTORNEY PURSUANT TO NRS 252.110, FOR POSSIBLE ACTION

Bryan Wulfenstein, Board President

The BOT will discuss and decide what legal matters could be assigned to the Nye County District Attorney to act as counsel for the Nye County School District, which designation shall be binding on all employees and personnel of the District. Such matters may, but are not limited to adoption or modification of Board policies, duties and obligations of BOT members and officers and employees of the District; disciplinary matters; contract reviews, and labor matters.

8. SETTING DATE AND TIME FOR POLICY COMMITTEE MEETING, FOR POSSIBLE ACTION

Bryan Wulfenstein, Board President

Discussion, deliberation, and possible action to set meeting date and discuss policies that need to be revised and/or amended.

9. SCHEDULE BOARD OF TRUSTEES WORKSHOP TO BE CONDUCTED BY THE NYE COUNTY DISTRICT ATTORNEY TO DISCUSS ROLES, RESPONSIBILITIES, DUTIES AND OBLIGATIONS AND GUIDELINES FOR THE BOT AND THE SUPERINTENDENT, FOR POSSIBLE ACTION

Bryan Wulfenstein, Board President

10. PUBLIC INPUT, INFORMATIONAL

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11. ADJOURNMENT, FOR POSSIBLE ACTION

Recommended Action: That the Board President adjourn the meeting.