

Agenda of Committee Board Meeting

The Board of Trustees Nye County School District

A Committee Board Meeting of the Board of Trustees of Nye County School District will be held Wednesday, August 26, 2020, beginning at 1:00 PM in the Southern District 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. 234, 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 Emily Smith, 775-727-7743, ext. 234, and esmith@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

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 Calendar, items identified within the Consent Calendar will be acted on at one time.

1. CALL TO ORDER
2. PUBLIC INPUT, INFORMATIONAL ITEM
3. ADOPTION OF AGENDA, FOR POSSIBLE ACTION
4. APPROVAL OF JANUARY 15, 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. PRESENTATION OF AUDITS: MR ROBERT CARR
 - B. ACTUARIAL REPORT ON CLAIM IN THE HEALTH INSURANCE FUND AND THE RESERVE FUND: MR. PAUL KOVACIC
 - C. REVIEW OF THE JANUARY 15, 2020, CLOSED SESSION MEETING MINUTES
 - D. REVIEW THE YEAR-TO-DATE REPORTS
6. DISCUSSION REGARDING ITEMS IN CLOSED SESSION PER NRS 288.220 (1.) FOR POSSIBLE ACTION
7. CHANGE OF DATE/ATTENDANCE AREA OF FUTURE COMMITTEE MEETINGS, FOR POSSIBLE ACTION
8. PUBLIC INPUT, INFORMATIONAL ITEM
9. ADJORNMENT, FOR POSSIBLE ACTION