

**PERSHING COUNTY SCHOOL DISTRICT
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
MONDAY, NOVEMBER 19, 2018 – 5:15 p.m.
PERSHING COUNTY SCHOOL DISTRICT OFFICE, 1150 Elmhurst Avenue, Lovelock, NV**

Agenda Items may be heard out of order. Items may be combined or removed from the agenda at the discretion of the chair.

1. CALL TO ORDER – **(Action)**
2. PUBLIC COMMENTS *(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.)* – **(Discussion)**
3. ADJUSTMENTS TO AGENDA – **(For Possible Action)**
4. STUDENT BODY REPRESENTATIVES – School Activities Update – **(Discussion)**
5. CONSENT AGENDA- *Items listed under the Consent Agenda will be voted on as a block. Any member of the board or any citizen may request that an item be withdrawn from the Consent Agenda, discussed, and acted upon separately during this meeting. Items for the consent agenda are:*
 - a) Approval of Minutes for Regular Board Meeting October 15, 2018
 - b) Approval of Vouchers
 - c) Monthly Business and Enrollment Reports
 - d) Appointment: 10/22/18- Aundrea Gonzalez, Instructional Aide Specialist, 12/1/2018 Grace Moreira (Student Information Director)- **(For Possible Action)**
6. NEW BUSINESS
 - a) FY 2018 Audit Review and Approval – Jim Sciarani, District Auditor– **(For Possible Action)**
 - b) Out of state student field trip & request for funding assistance-Annual physics trip to San Francisco, California April 15-18, 2019 for approximately 14 students and 2chaperones\$750 chaperones costs - Mrs. McLean (2 vehicles).– **(For Possible Action)**
 - c) Presentation from Channel 14 K14KQ (Nevada Schools Television Project)- Shelly Nee & Video Production Class– **(Discussion)**
 - d) Imlay Teacherage & BallPark- **(Discussion)**
7. PRINCIPALS' REPORTS *(updates to submitted written reports)* – **(Report)**
8. SUPERINTENDENT'S REPORT *(update on District activities since October 15, 2018 Board meeting, including any recently received Legislative information)* – **(Report)**
9. NEVADA ASSOCIATION OF SCHOOL BOARDS (NASB) DIRECTOR'S REPORT- Joe Crim – **(Discussion)**
10. PUBLIC COMMENTS *(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.)* – **(Discussion)**
11. IMPORTANT FUTURE DATES
 - a) Thanksgiving Break- November 21-23, 2018 – **(Discussion)**
 - b) Next Regular Board Meeting – Monday, December 17, 2018 – 5:15 p.m. – **(Discussion)**
12. ADJOURNMENT – **(Action)**

THE BOARD OF SCHOOL TRUSTEES RESERVES THE RIGHT TO REVISE THE ORDER OF CONSIDERATION OF THE AGENDA ITEMS. "ACTION" ITEMS DENOTE THOSE, WHICH MAY REQUIRE FORMAL DECISIONS BY THE BOARD OF SCHOOL TRUSTEES. MEMBERS OF THE PUBLIC WHO ARE DISABLED AND REQUIRE SPECIAL ACCOMMODATIONS OR ASSISTANCE AT THE MEETING ARE REQUESTED TO NOTIFY SUPERINTENDENT RUSSELL FECHT IN WRITING AT P.O. BOX 389, 1150 ELMHURST AVENUE, LOVELOCK, NEVADA 89419, OR BY CALLING AT 775-273-7819 PRIOR TO THE MEETING DATE
The support materials to this agenda are available by contacting Colby Burke, Board Secretary, at the Pershing County School District Office, 1150 Elmhurst Avenue, Lovelock, Nevada 89419 (775) 273-7819

THIS AGENDA HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: November 14, 2018

In Lovelock, Nevada Posted at: Pershing County School District Office - 1150 Elmhurst Avenue
Pershing County Courthouse - 400 Main Street, U.S. Post Office – 390 Main Street, City of Lovelock Offices – 400 14th
Street, Mailed to: Imlay Elementary School, Imlay Post Office, and Grass Valley Fire Station, at:
www.pershing.k12.nv.us (District Website), and at: <https://notice.nv.gov/> (NV Notices Website)
POSTED BY: Misti Barter - Misti Barter, Board Secretary