

CLARK COUNTY BOARD OF EDUCATION

One Community; One Vision: Life Ready

Where Every Student Matters

January 23, 2018

DRAFT BUDGET MEETING

6:30 P.M.

AGENDA

CALL TO ORDER (Central Office, Board Room)

- Welcome
- Moment of Silence
- Pledge of Allegiance

1. Adoption of Agenda

STUDENT/STAFF RECOGNITION

PUBLIC COMMENTS

STUDENT SUPPORT SERVICES

2. Consider Approval Of using February 19th (Presidents' Day) as a Make Up Inclement Weather Day – Greg Hollon (Board/Superintendent Goals 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11)
3. Consider Review of the Second Quarter Financial Review for the General Fund – Aleisha Ellis (Board/Superintendent Goal 10)
4. Consider Approval of Capital Funds Request – Aleisha Ellis (Board/Superintendent Goal 10)
5. Consider Approval of the School Facilities Construction Commission (SFCC) Offer of Assistance for Annual Debt Services – Aleisha Ellis (Board/Superintendent Goal 10)
6. Consider Approval of District Wide Handheld Radio System for Safety Purposes – David Nichols (Board/Superintendent Goals 7 and 9)
7. Consider Approval of Fuel Supply Contract and the Change of the Tank from an Above Ground Tank to a Below Ground Tank – David Nichols (Board/Superintendent Goals 8 and 10)

INTERNAL BOARD BUSINESS

8. Assignment of Board Member Committee Appointments – Scott Hisle
 - Community Education Advisory Council
 - Area Technology Center Steering Committee & Program Area Advisory Council
 - Health Status Committee with Clark County Health Department MAPP (Mobilizing for Action through Planning and Partnership)
 - Partners in Education Board
 - Strategic Planning Committee
 - Early Childcare Council
 - District Wellness Committee
 - College and Career Ready Committee
 - Budget and Finance Committee
 - Community Education Advisory Council

8A. Review for Potential Amendment and Adoption of Inclement Weather Policy (06.21) and Discuss the Safety Issues Associated with Inclement Weather – Judy Hicks

BREAK (afterwards reconvene in Central Office Auditorium)

9. Review and Approval of the 2018-2019 Draft Budget –Aleisha Ellis (Board/Superintendent Goals 8, 9, and 10)

ADJOURN