

CARSON CITY SCHOOL DISTRICT  
1402 West King Street  
Carson City, Nevada  
**Wednesday, May 15, 2013**

**SPECIAL SCHOOL BOARD MEETING  
PUBLIC HEARING**

**LOCATION OF MEETING:**      **Board Room  
Carson City School District  
1402 W. King Street  
Carson City, Nevada**

**NOTICE OF INTENT TO ACT ON A RESOLUTION  
TO APPROVE FY2014 FINAL BUDGET**

Notice is hereby given that the Board of Trustees of the Carson City School District, State of Nevada, will act on a resolution to approve the Final Budget for fiscal year 2013-2014. This Public Hearing, in accordance with NRS 354.596, will include a disclosure of changes to the Tentative Budget. All persons may attend and will be heard at a meeting held at 1402 West King Street at 5:15 p.m. on Wednesday, May 15, 2013. Prior to the meeting, written comments may be filed with the Clerk of the Board of Trustees and will be considered.

**\*\*Action may be taken on any agenda item unless noted “for discussion only.”\*\***

**5:15 P.M. PUBLIC MEETING**

**CALL TO ORDER**

1.      **Flag Salute – Steve Reynolds**
2.      **Adoption of the Agenda, as submitted – for possible action (public comment will be taken prior to any action).**  
Please Note: The Board reserves the right to (1) take items in a different order, (2) combine two or more Agenda items for consideration, and (3) to remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time, in or to accomplish the business on the Agenda in the most efficient manner.
3.      **Superintendent’s Report, Introductions, Announcements – for information only.**  
          \*Follow-up on inquiries made to the Superintendent
  - **Announcements**
4.      **Board Reports/Board Member Comments – for information only.**
5.      **Association Reports – for discussion only.**

6. Public Comment – Comments may be made by members of the public on any matter within the authority of this Board. Please note that Public Comment will be taken on items marked “for possible action” before action is taken on such items, and members of the public are encouraged to comment on such items at the time they are being considered. Although members of the Board may respond to questions and discuss issues raised during Public Comment, no action may be taken on such a matter until the matter is placed on an agenda for action at a meeting of the Board. In making Public Comment, speakers are asked come to the podium, sign in, speak into the microphone, and identify themselves for the record. Speakers are asked to limit their comments to no more than three (3) minutes and to not simply repeat comments made by others. – **for discussion only.**
  
7. Presentation of Budget Preparation Timeline and Introduction of Topics for the Public Hearing on the Budget for Fiscal Year 2013-2014, including brief discussion – **for discussion only.** **Anthony Turley**
  
8. Informational Update and Overview on the Financial and Operating Costs for the CCSD Nutrition Service Program from 2008 to 2012 – **for discussion only.** **Anthony Turley**  
**Fred Ellis**  
**Rose Wolterbeek**
  
9. Discussion and Possible Action on the Nutrition Services Program Application for Funding and Submission of the State Agency Sponsor Agreement to the Department of Education for School Year 2013-2014 – **for possible action.** **Chris Cooper**
  
10. Discussion and Possible Action of the Capital Improvement Plan for Fiscal Year 2014, including the Opening Balance in Fund 300; Capital Projects – **for possible action.** **Anthony Turley**  
**Mark Korinek**  
**Keith Shaffer**
  
11. Discussion and Possible Action on the Final Budget, including Adjustments to the Tentative Budget, for the Carson City School District for Fiscal Year 2013-2014, including adoption of a Resolution approving the Final Budget and Transmittal Letter – **for possible action.** **Anthony Turley**
  
12. Approval of Consent Agenda – **for possible action (public comment will be taken prior to any action).**

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED ROUTINE AND MAY BE ACTED UPON BY THE CARSON CITY BOARD OF SCHOOL TRUSTEES WITH ONE ACTION AND WITHOUT EXTENSIVE HEARING. ANY MEMBER OF THE BOARD OR ANY CITIZEN MAY REQUEST THAT AN ITEM BE TAKEN FROM THE CONSENT AGENDA, DISCUSSED AND ACTED UPON SEPARATELY DURING THIS MEETING.

- a. Approval and Ratification of Purchase Orders and Payables, and Authorization for Signing of Warrant Registers, Payroll Journals and other orders for goods and services for Processing and Payment.
- b. Approval of Board Meeting Minutes.
- c. Notification of budget transfers for the prior month.

- d. Approval of employee leave requests.
- e. Approval of sick leave bank withdrawals.
- f. Request for permission for 16-year-old to withdraw from school to take GED.
- g. Request for permission for Home School/Charter High School students to participate in athletics at Carson High School.
- h. Request for permission for student exemption of required vaccinations pursuant to NRS 392.437
- i. Approval of Nevada Department of Taxation Quarterly Economic Survey
- j. Notification of Changes in the Classified and Nursing Staff, including New Hires and Terminations
- k. Approval of Offers of Employment to Certified Staff, Notice of Non-Hires, and Notice of Terminations

13. Requests for Future Agenda Topics.

14. Adjournment.

A copy of the Agenda of this meeting has been posted before 9:00 AM on Friday, May 10, 2013, at the following locations:

1) Department of Education, 700 E. Fifth Street; 2) School Administration Office, 1402 W. King Street; 3) Carson City Public Library, 900 N. Roop Street; and 4) Carson City Manager's Office, 201 N. Carson Street.

Carson City School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please contact us at 775-283-2100, and we will provide assistance or accommodate you in any way that we possibly can.

[Watch the Board Meeting live at Access Carson City](#)