

Clark County School Board Agenda

5:30 January 13, 2022

High School Library

1. Welcome and Call to Order
 - a. Roll Call
 - b. Pledge of allegiance
 - c. Approve Agenda
2. Public Input
3. Reports:
 - a. Employees of the Month - Lindy Ross-
Jr.Sr. High School -
 - b. Lindy Ross Curriculum Update - Bailey Eddins, 2nd Grade
 - c. Jr. Sr. High School Curriculum Update - Holly Maraist, Lorri Clark English
 - d. Results of Survey on District Evaluation - Jolene Johnson
 - e. Maintenance - Dan Hager
 - f. Lindy Ross Principal Update - Shantelle Oliphant
 - g. Superintendent Eileen Holden
 - i. Finance-
 - ii. Esser Funds
 - iii. District happenings -
4. New Business/Action Items
 - a. Consent Agenda:
 - i. Board Minutes of December 9, 2021
 - ii. December Payroll
 - iii. Claims
 - iv. Personnel Recommendations
 - b. Oath of Office for Board members Zone 1, Zone 3 and Zone 5
 - c. Appointment of Board Chair
 - d. Appointment of Board Vice Chair
 - e. Appointment of District Clerk
 - f. Appointment of District Treasurer
 - g. Establish Annual Calendar of Board Meetings and Times
 - h. Designation of Public Places for Postings of Public Notices
 - i. Authorization of Signatures
 - j. Authorization of Designated Depositories
 - k. Code of Ethics for Board Members
 - l. Approval of Fy 22, 23, 24 Auditor Proposals
 - m. Superintendent Evaluation
 - n. Bus transportation vs in lieu of payment
 - o. Policy review
 - i. Policy 8200- 8270 - School Nutrition 2nd Reading
 - ii. Policy 2420P- 2800 - 1st reading
5. Executive session - 74-206(1)(b) :To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;
6. Action on Executive Session

Adjourn