

Clark County School Board Agenda
5:30 January 11, 2024
Annual Meeting
Jr. Sr. 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. Employee of the Month -Lindy Ross
Jr. Sr. High School
 - b. Curriculum Updates: Lindy Ross: Tyson Schwartz - 2nd Grade
Jr. Sr. High: Kirk Summers - Shop Classes
 - c. Senior Project Presentations: Jill Grover
 - d. Maintenance - Dan Hager
 - e. Lindy Ross Principal Update - Sara Winters
 - f. Superintendent Eileen Holden
 - i. Finance-
 - ii. District happenings
4. New Business/Action Items
 - a. Zone 2 and 4 Board Member Oath of Office
 - b. Consent Agenda:
 - i. Board Minutes of December 14, 2023
 - ii. December Payroll
 - iii. Claims
 - iv. Personnel Recommendations
 - 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. MOU - ISU
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. New Business/Action Items
 - a. Superintendent Evaluation
 - a. Superintendent Contract
 - b. Action on Executive Session

Adjourn