

MINERAL COUNTY SCHOOL DISTRICT
751 A. STREET
Hawthorne, Nevada 89415
BOARD OF TRUSTEES BOARD WORKSHOP
Saturday, October 16, 2021

QUAD MINORITY CLERK
OCT 12 12:21 AM '21

LOCATION OF MEETING: **HAWTHORNE CONVENTION CENTER**
932 E Street
Hawthorne, NV 89415

I would like to acknowledge that this meeting is being held on traditional lands of the Paiute People, and pay our respect to elders both past and present.

Board and Staff will utilize an online presence as well as social distancing for this meeting.

Please Note: The Board reserves the right: (1) to take agenda items in a different order, (2) to 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 order to accomplish the business on the Agenda in the most efficient manner.

CONTINENTAL BREAKFAST 8:30 AM TO 9:00 AM (provided by Mr. Beane's)

CALL TO ORDER: 9:00 AM to 3:00 PM

1. Certification of Public Notice, Roll Call, and Pledge of Allegiance
2. Introduction of Deb Dudley, NASB

DISCUSSION ONLY ITEMS:

9:30 to 10:00

1. **Presentation** – WestEd Presentation

10:00 to 12:00 Deb Dudley

2. **Recommendation:** Discussion – Governance Principals and Protocols
Supporting Information: Discuss the principals and protocols, Rules and protocols of running a board meeting. Open meeting law.
3. **Recommendation:** Discussion – Communication
Supporting Information: Improve communication between the Board, Schools, and the Superintendent to all work together for the betterment of the students. Expectations of public protocols on social media.

LUNCH BREAK 12:00 TO 1:00 (provided by Joe's)

ACTION ITEMS: (FOR POSSIBLE ACTION)

There will be an opportunity for public comment on each Action Item following Board discussion on the item and before the Board makes a motion on the item. You may request to speak by raising your hand during the Public Comment period or by completing a Request to Address the MCSD Board form prior to the Public Comment period. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

1:00 to 2:00 Deb Dudley

1. **Recommendation:** Discussion and Possible Approval – Long and Short Term Goals
Supporting Information: Long and Short Term Goals to be set by the Superintendent and School Board to meet the needs of both parties.
2. **Recommendation:** Discussion and Possible Approval – Superintendent Evaluation Process
Supporting Information: The Superintendent Evaluation form needs to be revised to work better with the needs of both the Superintendent and the School Board.

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2:00 to 3:00

PRESENTATIONS: 10-minute presentations

1. Principal Jeff Wales – HJH/MCHS
2. Principal Stephanie Keuhey – HES
3. Principal Lance West – SES
4. JayDee Porras-Grant – Finance
5. Ann Kee – District Data
6. Paul McDonald – Sped Ed Presentation

GENERAL PUBLIC COMMENT:

It is the School Board's intention to listen and be responsive to the public's concerns. Comments from the public regarding topics not on the agenda are invited at this time. You may request to speak by raising your hand during the General Public comment period or by completing a Request to Address the MCSD Board form prior to the General Public Comment period. The Board will answer questions or discuss to the best of their ability items that are introduced. However, by law, the Board cannot take any action, reach a consensus or hear personal attacks at this time. Those who submit the form will normally be called on first. Speaking time will be limited to a maximum of 3 minutes. The President may allow additional time to a given speaker as time allows and in his/her discretion.

ADJOURNMENT:

The Agenda of this meeting has been posted at the following locations: 1) Administration Office, 2) Hawthorne Post Office, 3) Mineral County Independent News Office, 4) Schurz Post Office, 5) Mina Post Office, 6) County Courthouse 7) School Offices. Mineral County School District is pleased to provide accommodations for individuals with disabilities. If you have a disability, please let us know, and we will provide assistance or accommodate you in any way that we possibly can. Copies of agenda and supporting material may be picked up at the Mineral County School District Arlo K. Funk District Services Center, 751 A. Street, Hawthorne, Nevada, or by contacting Crystal Sasser at (775) 945-2403, prior to the scheduled meeting.