

**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