

## NEVADA STATE HIGH SCHOOL GOVERNING BODY PUBLIC NOTICE

Note: This public notice has been posted on the school's website at <http://earlycollegenv.com> and at three physical locations to satisfy public notice according to NRS 241.020(3). These three locations including the following: Nevada State High School campuses including: Henderson, Summerlin, and Downtown.

### **TELECONFERENCE MEETING // Toll Free: 1-866-953-2610 PIN #: 2600**

**Date:** Thursday, 10/18/2018 // **Time:** 7:15 pm // **Location:**

Nevada State High School; 233 North Stephanie Street; Henderson, NV 89074

**SCHOOL PICTURES ☺ // Anytime between 4 – 7pm**

### **AGENDA**

The public is hereby noticed that NSHS reserves the right to take agenda items out of posted order. A time limit may be placed on public testimony by the Governing Body President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Body. If you are requesting to be a part of the teleconference, then contact the NSHS not later than 2 days before the meeting to get the conference telephone number and meeting pin. The public is hereby noticed that the Nevada State High School Governing Body reserves the right to take agenda items out of posted order, with the exception of public hearings, and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony should be prepared to state their name, affiliation, and contact information during testimony. Time limit: A time limit (three minutes) will be imposed by the Governing Body Chair on public testimony in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Governing Body.

### **REGULAR MEETING GOVERNING BODY // NEVADA STATE HIGH SCHOOL AT SUNRISE 7:15 PM**

Call to Order; Roll Call; Pledge of Allegiance (if not previously completed during a preceding meeting on the same day | Luke Adamo, Vice-Chair acting chair of the Governing Body)

#### Approval of a flexible agenda (**Action**)

- 1) Public comments on any action item on the agenda  
Governing Body Chair may impose a three-minute time limit for each speaker.
- 2) Executive update (**Information/Discussion/Action**)
  - a) This update will occur during the preceding network board meeting on 10/18/2018 starting at 6:30pm. At the discretion of the board chair, this item may be revisited to discuss the same or additional updates regarding the Nevada State High School at Sunrise campus specifically.
- 3) Approval of Consent Agenda (Luke Adamo, Vice-Chair acting chair) (**Information/Discussion/Action**)  
Information concerning the following consent agenda items has been forwarded to Governing Body members for study prior to the meeting. Unless a Governing Body Member or a member of the public has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State High School Governing Body.
  - a) Approval of the minutes from 08/16/2018 NSHS Governing Body meeting
  - b) Approval and ratification of purchase orders in compliance with school policy PLCY\_03.003 Article I Sec. 1.03
  - c) Ratify employees contracts for FY1819;  
During public meeting on 4/19/2018, the Governing Body gave approval of Nevada State High School administration to hire part-time/full-time personnel and/or profession services at the school that include, but are not limited to teacher(s), staff position(s), student worker(s), counselor(s), nurse(s), and other professional staff to assist with the efficient or successful operation of the school. The Governing Body will seek ratification of any such position and/or service at a subsequent board meeting.
- 4) Approval of an amended NSHS at Sunrise Budget for FY1819 (Ref NAC 387.725/NAC 387.720) (Erika Capulo, Dir. of Finance & Operations) (**Information/Discussion/Action**)
- 5) Approval to ratify signed contract by Nevada State High School at Sunrise and Lamb Carey, LCC for the premises located at 2425 N. Lamb Blvd, Suite 130, Las Vegas, NV 89115 for approximately 1000 SF for a term of seven years commencing November 1, 2018 at a lease of \$2.00/SF + CAMS of \$0.30/SF (approx.). (John Hawk, Chief Operations Officer) (**Information/Discussion/Action**)
- 6) Approval of a Board Resolution to enter an Interlocal Agreement with Nevada State High School (Flagship Organization) for them to provide direct and shared network services, support, and activities to operate a NSHS model school, following the cost allocation policy. (John Hawk, Chief Operations Officer) (**Information/Discussion/Action**)
- 7) Board Member Comments
- 8) Public Comments  
Governing Body Chair may impose a three minute time limit for each speaker.
- 9) Adjournment

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Dr. John Hawk, First Secretary to the Governing Body of the Nevada State High School, in writing at 233 N. Stephanie, Henderson, NV 89074 or by calling (702) 953-2600, at least one day prior to the meeting. If you are requesting to be a part of the teleconference, then contact the Nevada State High School not later than 2 days before the meeting to get the conference telephone number and meeting pin.