



**Thursday, November 13, 2014
Special Meeting of the Board of Trustees**

1. Opening Items

1.01 Call to Order - 11:00 a.m. - Administration Building, Board Room 425 E. Ninth Street Reno, Nevada

1.02 Roll Call

1.03 Pledge of Allegiance

1.04 Action to Adopt the Agenda (FOR POSSIBLE ACTION) - Items on the agenda may be taken out of order by the Board. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

1.05 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Board President before speaking during the Public Comment section. Pursuant to Board Policy 9034, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Board of Trustees may impose reasonable restrictions on public comment. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

2. Items for Presentation, Discussion, Information and/or Action

2.01 REVIEW AND DISCUSSION OF THE APPLICATIONS SUBMITTED FOR THE REPLACEMENT FOR TRUSTEE DAVE AIAZZI, BOARD OF TRUSTEES, DISTRICT E; AND, SELECTION OF CANDIDATES TO BE INTERVIEWED AT THE REGULAR MEETING OF THE BOARD OF TRUSTEES ON NOVEMBER 18, 2014 (FOR POSSIBLE ACTION)

3. Closing Items

3.01 Public Comment - Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A yellow "Citizen's Request to Speak" card should be filled out and submitted to the Board President before speaking during the Public Comment section. Pursuant to Board Policy 9034, Meetings of the Board of Trustees, all persons are limited to 3 minutes per item. The time limit may be altered at the discretion of the President of the Board. The Board is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Board of Trustees may impose reasonable restrictions on public comment. Pursuant to NRS 241.035, correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.

3.02 Next Meeting Announcement - November 18, 2014 at 12 p.m.

3.03 Adjourn Meeting

Members of the public wishing to request supporting materials for this meeting or who are disabled and require special accommodations at the meeting should contact Jennifer (JJ) Batchelder, Executive Assistant to the Board of Trustees. Ms. Batchelder can be contacted in writing at PO Box 30425, Reno, Nevada 89520-3425 or by telephone at 775-789-4612. This agenda and supporting materials, when appropriate, have been posted at the following locations:

www.boarddocs.com/nv/washoe/board.nsf - Agenda (For Regular Board Meetings - supporting materials)

www.washoeschools.net/Page/517 - Agenda (For Regular Board Meetings - supporting materials)

State of Nevada - www.notice.nv.gov

Washoe County School District Central Administrative Building – Agenda only

Washoe County Administration Building – Agenda only

Washoe County Courthouse – Agenda only

Reno City Hall – Agenda only

Sparks City Hall – Agenda only

Sparks Library – Agenda only

Pyramid Lake Paiute Tribe Administration Building-Agenda only

Reno Sparks Indian Colony Administration Office-Agenda only