

**HIGHLIGHTS OF THE
REGULAR MEETING OF THE BOARD OF TRUSTEES
AUGUST 8, 2023**

Central Administration Building

Disclaimer: These highlights are intended to give a summary of action taken at the Regular Meeting of the Washoe County School District Board of Trustees. The minutes of the meeting will be reviewed and approved by the Board of Trustees at a later meeting. Additional information regarding each of these items can be found on the Trustees eGovernance website: <https://go.boarddocs.com/nv/washoe/Board.nsf/Public>

Consent Agenda

- The Board of Trustees approved the grant application to Goggle, Inc. to fund Science, Technology, Engineering and Mathematics (STEM) lab technology for Cold Springs Middle School, Lou Mendive Middle School, Yvonne Shaw Middle School, and Sparks Middle School for \$135,000 (Agenda Item 2.02).
- The Board of Trustees approved the appointment of Anthony Marini as the parent/guardian representative to the Nevada Interscholastic Activities Association (NIAA) Board of Control from the Washoe County School District, with a term ending June 30, 2024 (Agenda Item 2.03).

Items for Presentation/Discussion/Information/Action

- The Board of Trustees approved the design phase funding allocation of \$5,200,000 toward the rebuild of E. Otis Vaughn Middle School, as recommended by the Capital Funding Protection Committee. The Board heard from two (2) members of the community related to this item (Agenda Item 3.01).
- The Board of Trustees received a follow-up presentation of the Human Resources Department assessment and possible changes coming to the Department based on the results of the assessment (Agenda Item 3.02).
- The Board of Trustees were introduced to the new school principals in the Washoe County School District (Agenda Item 3.03).

Public Comment

- The Board of Trustees heard from four (4) members of the community during the general public comment period (Agenda Items 5.01).

Meeting Announcements

The next Regular Meeting of the Board of Trustees will be held on Tuesday, August 22, 2023.

*Highlights submitted by Jennifer Batchelder
Board Services Coordinator*