



WASHOE COUNTY SCHOOL DISTRICT BOARD POLICY COMMITTEE MEETING

Tuesday, February 6, 2018 at 2:00 p.m.

WCSD Administration Building
425 East 9th Street, Board Room
Reno, Nevada 89512

AGENDA

1. OPENING ITEMS

- 1.01 Call to Order – 2:00 p.m., WCSD Administration Building, 425 East 9th Street, Board Room, Reno, Nevada 89512
- 1.02 Roll Call
- 1.03 Public Comment. Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during the Public Comment section. All persons are limited to 3 minutes per item. In accordance with Open Meeting Law and on the advice of legal counsel, the public body is discouraged from discussing and precluded from deliberating and/or acting on items raised by Public Comment which are not already on the agenda. The public body may impose reasonable content-neutral restrictions on public comment such as willfully disruptive comments that are irrelevant, repetitious, slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Correspondence or written materials submitted for public comment by the general public shall be attached to the minutes of the meeting.
- 1.04 Action to Adopt the Agenda (For Possible Action) - Items on this agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

2. DISCUSSION, PRESENTATION, AND ACTION ITEMS - Public comment: any individual may address the public body concerning any item listed below. A completed "Citizen's Right to Speak" card must be submitted to the public body at the meeting. During the discussion of each item on the agenda, the Chair will invite the individual to come forward to speak. Individuals are limited to three minutes per item.

- 2.01 APPROVAL OF THE MINUTES OF THE BOARD POLICY COMMITTEE MEETING ON DECEMBER 5, 2017 (FOR POSSIBLE ACTION)
- 2.02 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED ADOPTION OF BOARD POLICY 4550, STAFF INTERACTIONS WITH STUDENTS, WHICH INCLUDES LANGUAGE REGARDING APPROPRIATE COMMUNICATION METHODS BETWEEN STAFF AND STUDENTS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
- 2.03 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 4505, STANDARDS OF PROFESSIONAL CONDUCT, WHICH INCLUDES CLARIFYING LANGUAGE RELATED TO ETHICAL STANDARDS FOR STAFF, TO A FUTURE REGULAR MEETING OF THE BOARD

- OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
- 2.04 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 5340, INTERSCHOLASTIC ATHLETICS, WHICH INCLUDES LANGUAGE RELATED TO SANCTIONED AND NON-SANCTIONED ATHLETICS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
- 2.05 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 5345, PREVENTION AND TREATMENT OF SPORT RELATED INJURIES, WHICH INCLUDES LANGUAGE RELATED TO APPROPRIATE SAFETY PRECAUTIONS FOR POTENTIAL INJURIES SUCH AS CONCUSSIONS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
- 2.06 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 3051, FUND BALANCE, WHICH SPEAKS TO MAINTAINING ADEQUATE LEVELS OF UNRESTRICTED FUNDS IN THE DISTRICT, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
- 2.07 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 3110, PREPARATION OF THE ANNUAL OPERATING BUDGET (FORMERLY ENTITLED "BUDGETING", WHICH INCLUDES LANGUAGE RELATED TO PRIORITY BASED BUDGETING, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
- 2.08 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED ADOPTION OF BOARD POLICY 3125, BUDGETARY COMPLIANCE AND PERIODIC FINANCIAL REPORTING, WHICH INCLUDES LANGUAGE RELATED TO PROTOCOLS FOR ENSURING THE ANNUAL BUDGET REMAINS BALANCED, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
- 2.09 DISCUSSION AND POSSIBLE ACTION TO RECOMMEND REVISIONS TO AND/OR FORWARD THE PROPOSED REVISION OF BOARD POLICY 7610, PUBLIC INFORMATION AND RECORDS REQUESTS, WHICH INCLUDES LANGUAGE RELATED TO COSTS AND FEES ASSOCIATED WITH SUCH REQUESTS, TO A FUTURE REGULAR MEETING OF THE BOARD OF TRUSTEES FOR CONSIDERATION OF PRELIMINARY APPROVAL (For Possible Action)
3. CLOSING ITEMS
- 3.01 Announcement of Next Meeting: Tuesday, March 6, 2018 at 1:30 p.m. in the WCSD Board Room, 425 East 9th Street, Reno, Nevada
- 3.02 Public Comment. Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A "Citizen's Request to Speak" card should be filled out and submitted to the Recording Secretary before speaking during

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3.03 Adjourn Meeting

Forum Restrictions and Orderly Conduct of Business: The Board Policy Committee conducts the business of the Washoe County School District Board of Trustees during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

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 Lisa Scurry, Policy Coordinator, prior to the date of the meeting. Ms. Scurry can be reached in writing at PO Box 30425, Reno Nevada 89520-3425, by telephone at 775-789-4621 or by email at committees@washoeschools.net.

This agenda and supporting materials, when appropriate, have been posted at the following locations:

www.washoeschools.net
www.boarddocs.com/nv/washoe/board.nsf/public
State of Nevada website (notice.nv.gov)
WCSD Central Administrative Building
Washoe County Administration Building
Washoe County Courthouse
Reno City Hall
Sparks City Hall
Sparks Library
Pyramid Lake Paiute Tribe Administration Building
Reno Sparks Indian Colony Administrative Office