



**Wednesday, August 17, 2016**  
**Student Wellness Advisory Committee Meeting**

**1. Opening Items**

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1.01 Call to Order - 6:00 p.m. - Administration Building, Board Room 425 E. 9th St Reno, Nevada

1.02 Roll Call and Introductions

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 before speaking during the Public Comment section. Individuals are limited to three minutes per item. The Public Body is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Public Body may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Public Body and will be attached to the minutes of the meeting.

1.04 Action to Adopt the Agenda (For Possible Action) (Please Note: 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. Presentation, Discussion and Action Items (Please Note Regarding 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.)**

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2.01 Approval of May 18, 2016 minutes of the meeting of the Student Wellness Advisory Committee (For Possible Action)

2.02 Introduction of new District Staff related to Student Wellness – Presented by Dr. Dana Ryan, Director of CTE/Signature Academies (For Discussion only)

2.03 Discussion on Vacant Positions and Status of Appointments to the Student Wellness Committee (For Discussion Only)

2.04 Consideration of Nominations for the Committee Chair for the 2016-17 School Year from the Current Membership of the Student Wellness Advisory Committee: Kelli Goatley-Seals, Jim Fitzsimmons, Anna Zucker, Karen Caterino, Catherine Polley, Anna Kanarowski, Laura Thurston, Mike Supple, Alison Simcox, and Marv Mercer (For Possible Action)

2.05 Consideration of Nominations for the Committee Vice-Chair for the 2016-17 School Year from the Current Membership of the Student Wellness Advisory Committee: Kelli Goatley-Seals, Jim Fitzsimmons, Anna Zucker, Karen Caterino, Catherine Polley, Anna Kanarowski, Laura Thurston, Mike Supple, Alison Simcox, and Marv Mercer (For Possible Action)

2.06 Review of 2016-17 Wellness Goals related to Smart Snacks, Wellness Champions, and Physical Activity in Schools; and Possible Action to Recommend Acceptance of the goals by the Superintendent and Board of Trustees Prior to submission of the Goals to the Nevada Department of Agriculture as required by the State Local Wellness Policy (For Discussion and Possible Action)

2.07 Update on Progress toward Implementation of Procedures Related to Administrative Regulation 5600, Student Wellness (For Discussion only)

2.08 Presentation on Current Status of Vending Machines in Schools (For Discussion Only)

2.09 Discussion of draft By-laws of the Student Wellness Advisory Board; and Possible Action to Recommend the Draft By-laws be submitted to the Board Services Department for Consideration and Approval by the Board of Trustees (For Discussion and Possible Action)

### **3. Closing Items**

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3.01 Announcement of Next Meeting: September 21, 2016

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 before speaking during the Public Comment section. Individuals are limited to three minutes per item. The Public Body is precluded from discussing or acting on items raised by Public Comment, which are not already on the agenda. The Public Body may impose reasonable restrictions on the format allowed for public comment. Written comments submitted for public comment may be submitted to the Public Body and will be attached to the minutes of the meeting.

3.03 Adjourn Meeting