

**CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS
AND PROFESSIONAL-TECHNICAL EMPLOYEES
REPRESENTATIVE COUNCIL MEETING
NOVEMBER 10, 2011**

AGENDA

1. CALL TO ORDER – *CONGER*
2. APPROVAL OF MINUTES FOR 10-13-11 – *ERBACH*
3. APPROVAL OF TREASURER'S REPORT FOR 10-31-11* – *ESPLIN*
4. OLD BUSINESS – *CONGER*
 - A. HEALTH PLAN OPEN ENROLLMENT*
 - B. TEACHERS AND LEADERS COUNCIL OF NEVADA – 10-25-11 MEETING*
 - C. ADMINISTRATOR EVALUATION COMMITTEE – STATUS
 - D. 2012 CCASAPE RETREAT
 - E. CCASAPE DOCUMENT IMAGING UPDATE
 - F. OTHER
5. NEW BUSINESS – *CONGER*
 - A. AMANDA FULKERSON – CHIEF COMMUNICATIONS OFFICER
 - B. ADMINISTRATOR LOST VACATION DAY REPORT
 - C. 2011-2012 ELEMENTARY ASSISTANT PRINCIPAL REPORT*
 - D. CCASAPE LEGAL EXPENSES*
 - E. 2011/2012 ADMINISTRATIVE RECLASSIFICATION – HUMAN RESOURCES DIVISION
SITE ANALYSIS
 - F. REQUEST FOR ARBITRATION
 - G. PUBLIC EMPLOYEES RETIREMENT SYSTEM / NEVADA POLICY RESEARCH
INSTITUTE*
 - H. NEW CCASAPE OFFICE TELEPHONE SYSTEM
 - I. OTHER
6. COMMITTEE REPORTS
 - A. CCAESP – *TOWNSEND*
 - B. CCASSP – *MARS*
 - C. LEGAL – *GEIHS*
 - D. LEGISLATIVE – *HICKS*
 - E. WELFARE TRUST – *AUGSPURGER*
 - F. OTHER
7. EXECUTIVE DIRECTOR'S REPORT – *AUGSPURGER*
 - A. MEMBERSHIP REPORT*
 - B. MEMBER ASSISTANCE
 - C. CCASAPE ACTIVITIES
 - D. OTHER
8. OTHER – *CONGER*
9. ADJOURNMENT – *CONGER*