

**CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS  
AND PROFESSIONAL-TECHNICAL EMPLOYEES  
REPRESENTATIVE COUNCIL MEETING  
DECEMBER 8, 2011**

**AGENDA**

1. CALL TO ORDER – *CONGER*
2. APPROVAL OF MINUTES FOR 10-13-11 AND 11-10-11 – *ERBACH*
3. APPROVAL OF TREASURER'S REPORT FOR 10-13-11 AND 11-30-11\* – *ESPLIN*
4. OLD BUSINESS – *CONGER*
  - A. HEALTH PLAN OPEN ENROLLMENT
  - B. TEACHERS AND LEADERS COUNCIL OF NEVADA – DECEMBER 6 & 7, 2011 MEETING
  - C. ADMINISTRATOR EVALUATION COMMITTEE\*
  - D. 2012 CCASAPE RETREAT
  - E. CCASAPE DOCUMENT IMAGING
  - F. WHISTLEBLOWER COMPLAINT
  - G. OTHER
5. NEW BUSINESS – *CONGER*
  - A. REQUEST FOR SICK LEAVE POOL DAYS\*
  - B. 2011/2012 ADMINISTRATIVE RECLASSIFICATION – HUMAN RESOURCES DIVISION SITE ANALYSIS\*
  - C. 2011-2012 ELEMENTARY ASSISTANT PRINCIPAL REPORT\*
  - D. ADMINISTRATOR LOST VACATION DAY REPORT
  - E. CCASAPE LEGAL EXPENSES\*
  - F. AMERICAN ARBITRATION ASSOCIATION TRAINING
  - G. REQUEST FOR ARBITRATION
  - H. NEVADA POLICY RESEARCH INSTITUTE (NPRI)\*
  - 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*