

**CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS  
AND PROFESSIONAL-TECHNICAL EMPLOYEES  
REPRESENTATIVE COUNCIL MEETING  
MAY 12, 2011**

**AGENDA**

1. CALL TO ORDER – *LARNERD*
2. APPROVAL OF MINUTES FOR 04-07-11 – *MATHIS*
3. APPROVAL OF TREASURER'S REPORTS FOR 04-30-11\* – *ESPLIN*
4. OLD BUSINESS – *LARNERD*
  - A. CCASAPE / CCSD NEGOTIATIONS\*
  - B. CCASAPE NOMINATIONS AND ELECTIONS
  - C. CCASAPE GENERAL MEMBERSHIP MEETING – JUNE 8, 2011
  - D. CCASAPE GENERAL INFORMATION MEETINGS – APRIL 12 AND APRIL 13\*
  - E. CCASAPE VOLUNTEER PROGRAM – “RETURN to SERVICE”
  - F. OTHER
5. NEW BUSINESS – *LARNERD*
  - A. CCASAPE SCHOLARSHIP RECIPIENTS
  - B. 2011 NEVADA LEGISLATIVE SESSION / BILLS OF INTEREST / BILLS OF CONCERN / GOVERNOR SANDOVAL'S EDUCATION BILLS\*
  - C. CCSD ADMINISTRATIVE REDUCTION IN FORCE – CURRENT STATUS
  - D. PROJECTED UNUSED SICK LEAVE AND RETIREE MEDICAL PAYOUTS\*
  - E. PROPOSED CCASAPE 2011-2012 GENERAL OPERATING BUDGET\*
  - F. MEDICAL BENEFIT CONTRACT NEGOTIATIONS WITH HEALTH PLAN OF NEVADA
  - G. CCASAPE STAFF POSITION ANNOUNCEMENT\*
  - H. JUNE REPRESENTATIVE COUNCIL MEETING
  - I. OTHER
6. COMMITTEE REPORTS
  - A. CCAESP – *HYBARGER*
  - B. CCASSP – *MARS*
  - C. LEGAL – *STEAFFENS*
  - D. LEGISLATIVE – *COLEMAN*
  - 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 – *LARNERD*
9. ADJOURNMENT – *LARNERD*