

**CLARK COUNTY ASSOCIATION OF SCHOOL ADMINISTRATORS
AND PROFESSIONAL-TECHNICAL EMPLOYEES
REPRESENTATIVE COUNCIL MEETING
AUGUST 11, 2011**

AGENDA

1. CALL TO ORDER – *STEAFFENS*
2. INTRODUCTION OF NEW MEMBERS – *STEAFFENS*
3. INTRODUCTION OF PAM HICKS - *AUGSPURGER*
4. APPROVAL OF MINUTES FOR 6-16-11 – *ERBACH*
5. APPROVAL OF TREASURER'S REPORTS FOR 6-30-11 AND 7-31-11* – *ESPLIN*
6. COMMITTEE ASSIGNMENTS* - *STEAFFENS*
7. OLD BUSINESS – *STEAFFENS*
 - A. 2011–2013 CCASAPE / CCSD CONTRACT NEGOTIATIONS*
 - B. MEDICAL BENEFIT CONTRACT NEGOTIATIONS WITH HEALTH PLAN OF NEVADA
 - C. OTHER
8. NEW BUSINESS – *STEAFFENS*
 - A. POLICY 3 – LEGAL ASSISTANCE FOR MEMBERS*
 - B. POLICY 6 – SICK LEAVE POOL REQUEST*
 - C. GENERAL OPERATING ACCOUNT AUDIT
 - D. ASSOCIATION INSURANCE POLICIES*
 - E. CCASAPE 125 PLAN
 - F. WAIVER OF RECOURSE FOR WELFARE TRUST TRUSTEES
 - G. ADMINISTRATIVE RECLASSIFICATION
 - H. HIGH SCHOOL PRINCIPAL VACANCIES
 - I. OTHER
9. COMMITTEE REPORTS
 - A. CCAESP – *TOWNSEND*
 - B. CCASSP – *MARS*
 - C. LEGAL – *GEIHS*
 - D. LEGISLATIVE – *HICKS*
 - E. WELFARE TRUST* – *AUGSPURGER*
 - F. OTHER
10. EXECUTIVE DIRECTOR'S REPORT – *AUGSPURGER*
 - A. MEMBERSHIP REPORT*
 - B. MEMBER ASSISTANCE
 - C. CCASAPE ACTIVITIES
 - D. OTHER
11. OTHER – *STEAFFENS*
12. ADJOURNMENT – *STEAFFENS*