

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES**

September 13, 2011

4:30 p.m.

District Office Boardroom
310 E. Fourth Street
Winnemucca, NV 89445

- I. Call to Order*
Pledge of Allegiance
Correspondence
Approval of Minutes

II. Special Recognition: Dave Radtke, Winnemucca Grammar School

III. Public Comment – Discussion Only

Thank you for your attendance this evening. At this time we would request that all cell phones be turned off or placed on silent. If you would like to address the board, we would request that you come to the microphone, state your name and topic of discussion. Please limit your comments to no more than three (3) minutes. As a reminder, open meeting law requires that the board only discuss and take action on those items which appear on the agenda. Thank you.

IV. Superintendent's Report

1. Superintendent Meeting
2. Activity Report
3. Travel Update Report

V. Discussion and Possible Action on the Following Items:

Please Note: The Board reserves the right to take items in a different order to accomplish the business on the Agenda in the most efficient manner.

Consent Agenda

All matters listed under the consent agenda are considered routine and may be acted upon by the Humboldt County Board of School Trustees with one action and without extensive hearing. Any member of the Board or any citizen may request that an item may be taken from the consent agenda, discussed and acted upon separately during this meeting.

1. 5 minutes – Discussion and Possible Action – Approval of Warrants

Presentations

2. 5 minutes – Discussion and Possible Action – Approval of Lowry High School Parent/Teacher Conferences for Fall and Spring – Debbie Watts

Discussion and Possible Action on the Following Items:

3. 15 minutes – Discussion and Possible Action – Approval of a Truancy Policy – Ray Parks, Mike Bumgartner
4. 15 minutes – Discussion and Possible Action – Revision of the Humboldt County School District Technology Plan – Jeanne Moline, Kelly Novi, Dr. Dave Jensen
5. 30 minutes – Discussion and Possible Action – Approval of a Nepotism Policy – Mike Bumgartner
6. 5 minutes – Discussion and Possible Action – Second Reading of the Internet User Policy – Kelly Novi, Dr. Dave Jensen
7. 15 minutes - Discussion Only – Discussion of Board and Superintendent Goals for 2011-12 – Mike Bumgartner
8. 15 minutes – Discussion Only – Explanation of NV Energy Billing – Dr. Dave Jensen
9. 15 minutes – Discussion Only – Discussion of Statutory Timelines for Implementation of the New Board Policies Required by 2011 Legislative Action – Mike Bumgartner
10. 30 minutes – Closed Session to Discuss Certified and Classified Negotiations Pursuant to NRS 288.220 – Dr. Dave Jensen
11. 5 minutes – Discussion and Possible Action – Ratification of the Administrative Agreement – Dr. Dave Jensen, Mike Bumgartner
12. 5 minutes - Discussion and Possible Action – Ratification of the Humboldt County Education Association (HCEA) Agreement – Dr. Dave Jensen, Mike Bumgartner
13. 5 minutes – Discussion and Possible Action – Ratification of the Humboldt County Support Staff Organization (HCSSO) Agreement – Dr. Dave Jensen, Mike Bumgartner

VI. Public Comment – Discussion Only

If you would like to address the board, we would request that you come to the microphone, state your name and topic of discussion. Please limit your comments to no more than three (3) minutes. As a reminder, open meeting law requires that the board only discuss and take action on those items which appear on the agenda. Thank you.

VII. Board Reports/Requests - Information Only/No Action

Brief updates and notices from the Board regarding District activities, conferences, and/or action on requests by Board members for information or agenda items.

Person Posting Agenda: Linnea Cochrane

Places Posted September 7, 2011:

Humboldt County School District Office
Humboldt County Courthouse
Humboldt County Library
Winnemucca Post Office
McDermitt Post Office

Places Faxed September 7, 2011:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office
Ft. McDermitt Tribal Office

Places e-mailed September 7, 2011:

HCSD Groupwise Directory
<http://www.humboldt.k12.nv.us/district/agenda.htm>

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Paula Wright in writing at 310 E. 4th St., Winnemucca, Nevada 89445 or by calling (775) 623-8100 at least two days in advance of the meeting.