

HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

November 8, 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: Nevada Department of Wildlife, Carson Valley Chukar Club, NBU Reno, Nevada Muleys, NBU Midas, Marigold Mine**

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. 20 minutes – Discussion Only – National FFA Convention Trip Update – Jen Partee, Kitty Norcutt, Rebecca Hill, FFA Students
3. 30 minutes – Discussion Only – Winnemucca Grammar School Presentation

Discussion and Possible Action on the Following Items:

4. 5 minutes – Discussion Only – Food Bank Backpack Program Report – Barbara Sealy
5. 5 minutes - Discussion and Possible Action – Approval of the Pershing County Tuition Agreement – Mike Bumgartner
6. 5 minutes – Discussion and Possible Action - Approval to Pursue Available Grant Funds – Dr. Dave Jensen
7. 20 minutes – Discussion ad Possible Action – Approval of Class Size Reduction Plan – Mike Bumgartner
8. 20 minutes – Discussion and Possible Action – NIAA Concussion Policy – Mike Bumgartner, Andrew Hillyer, Byron Jeppsen
9. 30 minutes – Closed Session to Discuss Certified and Classified Negotiations Pursuant to NRS 288.220 – Dr. Dave Jensen

VI. **Public Comment – Discussion Only**

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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: Lupe Pulido

Places Posted November 2, 2011:

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

Places Faxed November 2, 2011:

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

Places e-mailed November 2, 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.