

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

January 24, 2012
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. 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.

III. Superintendent's Report

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

IV. 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

Discussion and Possible Action on the Following Items:

2. 45 minutes – Discussion Only – Bond Project Update – Mike Mitchell, Kevin Monsey and Dr. Dave Jensen
3. 20 minutes – Discussion and Possible Action – Approval to Submit the District Improvement Plan – Kelly Novi
4. 20 minutes – Discussion and Possible Action – Approval to Submit the School-wide Improvement Plans – Kelly Novi
5. 15 minutes – Discussion and Possible Action – Consideration of Early Retirement Incentive Applications – Dr. Dave Jensen
6. 15 minutes – Discussion and Possible Action – District Website Update – Nicole Maher, Mike Bumgartner
7. 10 minutes – Discussion and Possible Action – Board Resolution in Support of the Instrumental Music Program – Mike Bumgartner
8. 20 minutes – Discussion Only – State Accountability Redesign Committee Update – Mike Bumgartner
9. 15 minutes – Discussion and Possible Action – Review of Progress and Development of Various Board Policies, with Possible Adoption of the Following Policies: Employees Self Reporting of Arrests and Crimes, Head Injuries, Gender Harassment, and Staff Travel – Dr. Dave Jensen

V. Public Comment – Discussion Only

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VI. 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 January 18, 2012:
Humboldt County School District Office
Humboldt County Courthouse
Humboldt County Library
Winnemucca Post Office
McDermitt Post Office

Places Faxed January 18, 2012:

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

Places e-mailed January 18, 2012:

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.