

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

March 13, 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.

Special Recognition: Mining Industry Foundation Sponsors for Lowry High School
Lowry High School Wrestling Team
Lowry High School Boys Basketball Team
McDermitt Combined Boys Basketball Team

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

Discussion and Possible Action on the Following Items:

2. 5 minutes – Discussion and Possible Action – Approval to Cancel March 27, 2012 Meeting – Mike Bumgartner
3. 10 minutes – Discussion and Possible Action – Approval of Easement of HCSD Property Located Adjacent to the Bus Holding Area – Dr. Dave Jensen
4. 15 minutes – Discussion Only – Update of Teacher and Leaders Council – Mike Bumgartner
5. 15 minutes – Discussion Only - Update on NCLB State Waiver Application – Mike Bumgartner
6. 30 minutes – Discussion Only – Technology Department Update – Jeanne Moline, Kelly Novi

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 March 6, 2012:

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

Places Faxed March 6, 2012:

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

Places e-mailed March 6, 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.