

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

**October 22, 2013
4:30 p.m.**

**Humboldt County School District 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:

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
2. 5 minutes – Discussion and Possible Action - Approval of a Trip Request for Lowry FFA to Chico, California on November 9, 2013
3. 5 minutes – Discussion and Possible Action – Approval of a Trip Request for Lowry Key Club to Vallejo, California on October 25-27, 2013 – DaraLee Millikan

Discussion and Possible Action on the Following Items:

4. 15 minutes - Discussion and Possible Action –Epi Pen Usage Policy (Second Reading) –Marian Tyree
5. 20 minutes – Discussion Only – NCCAT Update – Noel Morton
6. 15 minutes – Discussion and Possible Action – Approval of Progressive Discipline Plans - Dawn Hagness
7. 15 minutes – Discussion Only – Five Star Status Recognition –Dawn Hagness, Noel Morton
8. 20 minutes - Update on Professional Development Sessions – Dawn Hagness
9. 30 minutes – Discussion Only – Board Activity, Roles and Responsibilities – John Seeliger
10. 15 minutes – Discussion Only- Update on Community Forums and Selection of a Subsequent Date for an Additional Forum – Bruce Braginton
11. 30 minutes – Discussion and Possible Action - Closed Session Regarding a 45 Day Suspension of a Student with Special Needs/Board Notification Pursuant to IDEA, NRS 392.466 – DeAnna Owens

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 October 15, 2013
Humboldt County School District Office
Humboldt County Courthouse
Humboldt County Library
Winnemucca Post Office
McDermitt Post Office

Places Faxed October 15, 2013
Winnemucca Schools
McDermitt Combined School
Orovada Post Office
Ft. McDermitt Tribal Office

Places e-mailed October 15, 2013
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) 623-8218 at least two days in advance of the meeting.

In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Paula Wright at (775) 623-8218 in advance of the meeting.