

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

December 10, 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

Discussion and Possible Action on the Following Items:

2. 10 minutes – Discussion and Possible Action – Approval of a Trip Request for the Lowry High School Foreign Travel Club to Travel to Spain in June or July of 2016 – Amie Godinez
3. 20 minutes – Discussion Only – McDermitt Combined School Update – Dustin Christean
4. 5 minutes – Discussion and Possible Action – Approval of the Pershing County Tuition Agreement – Dr. Dave Jensen
5. 5 minutes – Discussion and Possible Action - Approval to Cancel the December 24, 2013 Board Meeting – Dr. Dave Jensen
6. 40 minutes – Discussion and Possible Action – Augment/Amend the FY14 Budget – Dr. Dave Jensen, Ronda Havens
7. 30 minutes – Discussion Only – NASB Conference Review – John Seeliger, Glenda Deputy, Bruce Braginton
8. 15 minutes – Discussion and Possible Action – Review and Approval of the Indian Policies and Procedures – Dr. Dave Jensen
9. 20 minutes – Discussion and Possible Action – Review of Bullying/Harassment Policy – John Seeliger, Andrew Hillyer, Dr. Dave Jensen
10. 5 minutes – Discussion and Possible Action – Establish Dates for Rural Board Meetings – John Seeliger, Dr. Dave Jensen
11. 15 minutes – Discussion Only – Early Incentive Policy Review to Include a Possible Medical Provision – Ann Miller

Public Comment – Discussion Only

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V. 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 December 3, 2013

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

Places Faxed December 3, 2013

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

Places e-mailed December 3, 2013

HCS D 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.