

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

February 11, 2014

9:00 a.m. Board Retreat

4:30 p.m. Board Meeting

**Humboldt County School District Boardroom
310 E. Fourth Street
Winnemucca, NV 89445**

I. Call to Order

Pledge of Allegiance

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.

9:00 a.m. Board Retreat

III. Discussion on the Following Items:

- 1. District Mission Statement and District Vision Statement Review and Possible Modification**
- 2. Discussion of Philosophy Regarding “Graduation Begins at Kindergarten”**
- 3. Update Superintendent Evaluation Process/Document**
- 4. Board Professional Development as Facilitated by Jim Huge**

4:30 p.m. Board Meeting

IV. Call to Order

Pledge of Allegiance
Correspondence
Approval of Minutes

V. Public Comment – Discussion Only

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VI. Superintendent’s Report

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

VII. Special Recognition: Lowry High School All-State Football Recipients

VIII. 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.

5. 5 minutes – Discussion and Possible Action – Approval of Warrants

IX. Discussion and Possible Action on the Following Items:

- 6. 20 minutes – Discussion and Possible Action – Approval of a Trip Request for the FFA Livestock Judging Team to Travel to Chico State, February 28-March 2, 2014 and an Update of From the Nationals Trip Taken Last Fall – Jen Partee, Rebecca Hill**
- 7. 20 minutes – Discussion Only – French Ford Middle School Update – Robert Lindsay**
- 8. 30 minutes – Discussion Only SB 157 Review of Statutory Requirements of District Defined Strategic Plan for Budgeting Development**
- 9. 30 minutes – Discussion Only – Update on Late Start professional Learning and the NEPF Across the District – Dawn Hagness**
- 10. 30 minutes – Discussion Only - Closed Session to Discuss Certified Negotiations Pursuant to NRS 288.220 – Dr. Dave Jensen**

X. Public Comment – Discussion Only

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XI. 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 February 4, 2014

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

Places Faxed February 4, 2014

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

Places e-mailed February 4, 2014

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.