

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

June 24, 2014

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. 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

V. Discussion and Possible Action on the Following Items:

2. 5 minutes – Discussion and Possible Action – Approval of the Four Day Work Week Calendar for the Denio School, Kings River School, Orovada School and Paradise Valley School – Dr. Dave Jensen
3. 20 minutes – Discussion and Possible Action – Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from Fiscal Year 2014-2015 Funds – Wayne Carlson, Doug Smith, Ann Wiswell, Bob Lombard
4. 20 minutes – Discussion and Possible Action – Review of Avenues Available to Humboldt County School District in Support of the Rec Center/Boys and Girls Club – Dr. Jensen
5. 20 minutes – Discussion and Possible Action – Discussion on Nevada Day Parade Participation – John Seeliger
6. 15 minutes – Discussion and Possible Action – Approval of a Resolution to Increase Funding for K-12 Public Education in Nevada – Dr. Dave Jensen
7. 30 minutes - Discussion Only – Board Self-Evaluation - John Seeliger
8. 10 minutes – Discussion and Possible Action – Possible Cancellation of the July 8, 2014 School Board Meeting – John Seeliger
9. 30 minutes – Discussion and Possible Action - Approval of the FY14 Budget Augment – Dr. Dave Jensen, Ronda Havens

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 June 17, 2014

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

Places Faxed June 17, 2014

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

Places e-mailed June 17, 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.