## HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF SCHOOL TRUSTEES

August 27, 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. 5 minutes Discussion and Possible Action Approval of the Rural School 4-Day Work Week Application–Kelly Novi
- 3. 15 minutes Discussion and Possible Action Approval of Minimum Day Requests for Winnemucca Jr. High School for Parent Teacher Conferences to be Held on November 6-8, 2013 and March 26-28, 2014 Janet Kennedy
- 4. 15 minutes Discussion Only Review of District ACT Test Scores Dr. Dave Jensen, Kelly Novi
- 5. 15 minutes Discussion Only Review of Support Services Provided by NNRPDP During the 2012-13 and Anticipated Services for 2013-14 Dawn Hagness
- 6. 30 minutes Discussion Only NASB Legislative Review and Board Obligations John Seeliger
- 7. 60 minutes Discussion Only Closed Session to Discuss Certified and Classified Negotiations Pursuant to NRS 288.220 Dr. Dave Jensen

## 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 August 20, 2013

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

## Places Faxed August 20, 2013

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

## Places e-mailed August 20, 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) 623-8100 at least two days in advance of the meeting.