

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, January 10, 2017
4:30 p.m.
Humboldt County School District Boardroom
310 E. Fourth Street
Winnemucca, NV 89445**

I. Call to Order

Pledge of Allegiance
Approval of Minutes
Correspondence

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. 10 minutes – Discussion and Possible Action – Administration of Oaths of Office and Re-Organization of the Board to Include President, Vice President, Clerk, and Committee Representatives (Debt Management Commission, Legislative Representative, NASB Director, NASB Alternate Director, Negotiations Committee, Insurance Committee, Truancy Committee, Humboldt Foundation)**
- 3. 30 minutes – Discussion and Possible Action – Review of Board Goals, Ethical Standards and What Every New Board Member Needs to Know – Bruce Braginton**
- 4. 30 minutes – Project Aware Update and Student Presentation on Recent Conference Attendance – Mike Dennis**
- 5. 15 minutes – Update on Bullying Data, First Quarter of the 2016-2017 School Year – Dawn Hagness**
- 6. 5 minutes – Discussion and Possible Action - Consideration for the Early Incentive Buyout Policy Application for the 2016-2017 School Year – Dr. Dave Jensen**
- 7. 15 minutes – Discussion Only – Review of Proposed Summer Bond Projects - Dr. Dave Jensen**
- 8. 10 minutes – Discussion and Possible Action – Consideration of a Release Day for Grass Valley Elementary School on February 6th, 2017 to Support a Data Review Training – Dr. David Jensen**
- 9. 5 minutes – Discussion and Possible Action – Finalize Agenda Items for Board Retreat on February 4, 2017 – Bruce Braginton and Dr. David Jensen**

Times listed are approximate and the Board reserves the right to take items out of order

VI. Public Comment – Discussion Only

VII. Board Reports/Requests – Information Only/No Action

Person Posting: Linnea Cochrane

Places Posted January 4, 2017

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office
Humboldt County Library
Nevada Public Notices Website

Places mailed January 4, 2017:

Nevada Department of Education, Administrative & Fiscal
Nevada Department of Education, Nate Hanson
Drake, Rose and Associates
A & H Insurance Services
Post Offices: Denio, Golconda, McDermitt, Orovada, Valmy, Paradise Valley

Places Faxed January 4, 2017

Winnemucca Schools
Ft. McDermitt Tribal Office

Places e-mailed January 4, 2017

District Directory: <http://www.hcsdnv.com>
Humboldt Sun: <http://www.editorial@humboldtsun.com>
Thomas Stauss: <http://www.thomas.stauss@nsea-nv.org>
Mike Mitchell: <http://www.mamgmt@gmail.com>

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.