

HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, October 11, 2016
3:30 p.m.
DENIO COMMUNITY CENTER
Denio, Nevada 89404

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. 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**
2. **5 minutes – Discussion and Possible Action – Request for Lowry Key Club to Travel to the Annual Fall Rally North at Six Flags Discovery Kingdom October 21-23, 2016 – Daralee Millikan**
3. **5 minutes – Discussion and Possible Action – Request for the Lowry High School Band to Participate in the Western International Band Clinic in Seattle, Washington on November 17-22, 2016 – Paul Criddle**

V. Discussion and Possible Action on the Following Items:

4. **20 minutes – Discussion Only – Denio School Presentation – Laura Molini**
5. **5 minutes – Discussion and Possible Action – Progressive Discipline Plan Acknowledgement of Submission by Individual School Sites – Dawn Hagness**
6. **10 minutes – Discussion and Possible Action – Approval of School Bus Bids – Dr. David Jensen**
7. **20 minutes – Discussion Only – Review of District Accountability Report for 2015-2016 – Dr. David Jensen**
8. **20 minutes – Discussion and Possible Action – Review of Proposed Modifications to District Travel Policy – 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 Cochran

Places Posted October 4, 2016

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

Places mailed:

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 October 4, 2016

Winnemucca Schools
Ft. McDermitt Tribal Office

Places e-mailed October 4, 2016

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.mammgmt@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.