

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, May 23, 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. 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 – Approval of a Trip Request for Lowry's Future Business Leaders of America (FBLA) to Attend and Compete at the National FBLA Conference in Anaheim, California on June 27-July 3, 2017 – Lisa Scott**
3. **5 minutes – Discussion and Possible Action – Approval of a Trip Request for Lowry Leadership to Participant in the Western Leaders Summit in Chewelah, Washington July 14-22, 2017 – Julia Topholm**
4. **5 minutes – Discussion and Possible Action – Approval of a Trip Request for the McDermitt Combined Senior Class to Travel to the Water Park in Boise, Idaho on June 8, 2017 – Jaimi Wilkinson, Martha Mathews**

V. Discussion and Possible Action on the Following Items:

5. **15 minutes – Discussion Only – A Recap of Lowry High School's Art Club Trip to Salt Lake City, Utah – Julia Topholm, Lowry High School Art Club**
6. **15 minutes – Discussion and Possible Action – Presentation of Nevada Outdoor School Programs and Request for Letters of Support – Melanie Erquiaga**
7. **20 minutes – Discussion Only – School Presentation – Winnemucca Jr. High School, Denio School – Janet Kennedy, Laura Molini**
8. **20 minutes – Discussion Only – School Presentation – French Ford Middle School, Paradise Valley School, Kings River School – Robert Lindsay, Michelle Garrison**
9. **5 minutes – Discussion and Possible Action – Approval to Submit the Preschool Development Grant (PDG) on Humboldt County School District – DeAnna Owens**
10. **20 minutes – Discussion and Possible Action– Approval of the First Reading of the Humboldt County School District Instructional Consultation Policy – DeAnna Owens**
11. **20 minutes – Discussion Only – Presentation on Educator Effectiveness Professional Development Cohorts – Gail Janhunnen**
12. **15 minutes – Discussion and Possible Action – Superintendent Evaluation for the 2016-2017 School Year – Bruce Braginton**
13. **15 minutes – Discussion and Possible Action – Consideration and Approval of Superintendent Contract Extension – Bruce Braginton**
14. **15 minutes – Discussion and Possible Action – School Board Self-Evaluation and Dissemination – 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 May 16, 2017

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

Places mailed May 16, 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 May 16, 2017

Winnemucca Schools
Ft. McDermitt Tribal Office

Places e-mailed May 16, 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.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.