

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, June 13, 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

V. Discussion and Possible Action on the Following Items:

2. 10 minutes – Discussion and Possible Action - First Reading Food Service Policy Regarding Process and Limitations on Meal Charges – Laura Jensen
3. 30 minutes – Discussion and Possible Action –Summer Bond Project Review and Update – Dr. David Jensen, Mike Mitchell, Max Hershenow
4. 20 minutes – Discussion and Possible Action– Possible Approval of the Second Reading of the Humboldt County School District Instructional Consultation Policy – Dawn Hagness
5. 20 minutes – Discussion and Possible Action – Annual Review of the Parent Involvement Policy as Required by Statute and Possible Policy Approval – Dawn Hagness
6. 15 minutes – Discussion and Possible Action – Review of the FY18 Class Size Reduction Submission to the Nevada Department of Education regarding Projected Class Sizes for the FY 18 School Year – Dr. David Jensen
7. 10 minutes – Discussion and Possible Action – Solar Panel Energy Savings Analysis Update – Dr. David Jensen
8. 15 minutes – Discussion and Possible Action – Consideration of Entering into a Non-Benefited Contract for a District Grant Writer – Dr. David Jensen
9. 30 minutes – Discussion and Possible Action – Review and Discussion of the Annual Board Self-Evaluation – Bruce Braginton
10. 10 minutes – Discussion and Possible Action – Discussion of the Possible Cancellation of the July 11th Board Meeting – Bruce Braginton

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 June 6, 2017

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

Places mailed June 6, 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, Oroville, Valmy, Paradise Valley

Places Faxed June 6, 2017

Winnemucca Schools
Ft. McDermitt Tribal Office

Places e-mailed June 6, 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.