

**HUMBOLDT COUNTY SCHOOL DISTRICT  
BOARD OF SCHOOL TRUSTEES  
Tuesday, June 27, 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. 20 minutes - Discussion and Possible Action – Acceptance of Renewal Proposal from Nevada Public Agency Insurance Pool (POOL) and Approval for Payment from FY18 Funds – Stephen Romero
3. 10 minutes – Discussion and Possible Action - Second Reading Food Service Policy Regarding Process and Limitations on Meal Charges – Laura Jensen
4. 10 minutes – Discussion and Possible Action – Discussion and Possible Approval of Asphalt Proposal for Summer Bond Projects – Dr. David Jensen, Mike Mitchell
5. 60 minutes – Discussion and Possible Action – Approval of the FY17 Budget Augment – Dr. Dave Jensen, Ronda Havens

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 June 20, 2017**

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

**Places mailed June 20, 2017**

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

**Places Faxed June 20, 2017**

Winnemucca Schools

**Places e-mailed June 20, 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.