

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES
Tuesday, October 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. 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 – Feld trip: Denio**

V. Discussion and Possible Action on the Following Items:

3. **30 minutes – Discussion and Possible Action – Consideration of Superintendent Salary – Bruce Braginton**
4. **20 minutes – Discussion Only – Update Regarding Work on the Strategic Plan and Proposed Modifications – Dr. David Jensen, Dawn Hagness**
5. **20 minutes – Discussion and Possible Action – Approval to Submit Federal Grants and Discussion of Program Supervision Requirements – DeAnna Owens**
6. **15 minutes – Discussion and Possible Action – Discussion Regarding the Establishment of Dates for Rural School Board Meetings – Dr. David Jensen**
7. **15 minutes – Discussion and Possible Action – Discussion Regarding Establishment of Dates and Focus of Board Retreat(s) – 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 3, 2017

Humboldt County School District Office
Humboldt County Courthouse
Nevada Public Notices Website

Humboldt County Library
Winnemucca Post Office

Places Faxed October 2, 2017

Winnemucca Schools

Places mailed October 2, 2017

Post Offices: Denio, Golconda, McDermitt, Orovada, Valmy, Paradise Vly
Ft. McDermitt Tribal office

Places e-mailed October 2, 2017

District Directory: hcsdnv.com
Humboldt Sun: editorial@humboldtsun.com
Mike Mitchell: mammgmt@gmail.com

NDE: Julie Kane jkane@doe.nv.gov
HCEA: Frederick Pruitt: frederick.pruitt@nsea-nv.org

A&H Insurance Services: strottmann@aandhins.com and mdente@aandhins.com
Drake, Rose & Associates: sdrake@dracpas.com; tlarson@dracpas.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 Judy Kritikos 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 Judy Kritikos at (775) 623-8218 in advance of the meeting.