



Tuesday, October 24, 2017
HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 p.m.
Humboldt County School District Boardroom
310 E. Fourth Street
Winnemucca, NV 89445

A. Call to Order

1. Pledge of Allegiance
2. Approval of Minutes
3. Correspondence

B. Public Comment

1. Public Comment Guidelines

C. Superintendent's Report

1. Superintendent Meeting
2. Activity Report
3. Travel Update Report

D. Consent Agenda

1. Approval of Warrants
2. Approval of Consent Agenda

E. Discussion and Possible Action Items

1. Update and Review of Strategic Plan Development - Dr. Dave Jensen, Dawn Hagness, Amy Nelson, DeAnna Owens and Noel Morton (45 minutes)
2. Discussion and Review of Upcoming Summer Projects to be Bid Early Spring 2018 - Dr. Dave Jensen, Mike Mitchell and Jon Burhans (45 minutes)
3. Update on Submission of Progressive Discipline Plans in Accordance with NRS 392.4644 - Dawn Hagness (15 minutes)
4. Approval of Activity Report of NNRPDP for FY16-17 in Accordance with NRS 391.556 - Dawn Hagness (20 minutes)
5. Finalization of Dates and Topics for Scheduled Board Retreats - Dr. Dave Jensen (30 minutes)

F. Public Comment

1. Public Comment Guidelines

G. Board Reports

1. Board Reports

H. Notice

1. Notice to Persons with Disabilities