

**HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES**

July 22, 2008

4:30 p.m.

Humboldt County School District Office
310 E. Fourth Street
Winnemucca, NV 89445

I. Call to Order

Pledge of Allegiance
Approval of Minutes
Correspondence

II. Public Comment – Discussion Only

As a courtesy to all, please turn off all cell phones. Comments may be made on matters that are within the authority of this Board. No action or deliberations may be taken on matters brought up in public comment until the matter is placed on an agenda for a future meeting of this Board. In making comment, members of the public are asked to step up to the microphone, state their name, and keep their comments to no more than three (3) minutes. Please try not to repeat the comments made by others. Please be civil, and do not interfere with the rights of other speakers or the orderly conduct of this meeting. We are modeling behavior for children. Offensive, inflammatory or remarks amounting to slander or personal attacks will not be allowed. The Board President has the authority to take additional comments or testimony at his discretion. Public comment is for the expressed purpose for the public to make comment, not for Board interaction.

III. Superintendent's Report – Discussion Only

1. Activities Report
2. Superintendent Meeting Report
3. Travel Report

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.

IV. 5 minutes - Discussion and Action – Approval of Warrants

V. Discussion and Possible Action on the Following Items:

Presentations

1. 20 minutes – Discussion Only – AYP Appeals Update – Kelly Novi

Business Items

2. 5 minutes – Discussion and Possible Action – Approval of Miscellaneous Leave Request for Jennifer Partee – Dave Jensen
3. 5 minutes – Discussion and Possible Action – Approval for Early Release Days for Sonoma Heights Elementary School – Noel Morton
4. 10 minutes – Discussion and Possible Action – Review of Boiler Bid – Rick Norcutt
5. 10 minutes – Discussion and Possible Action – Approval of the McDermitt Gear Up Grant – John Moddrell
6. 10 minutes – Discussion and Possible Action – Approval of Amendments to the FY08 Budget – Dave Jensen, Sally Hall
7. 10 minutes – Discussion and Possible Action – Approval to Increase the POOL/PACT Insurance Deductible
8. 20 minutes – Discussion Only – State Mandated Budget Reductions – Review of Possible Areas to Revert Funds, Including: Grant Funds, Professional Development, Travel, Early Incentive Plan, etc. – Dave Jensen
9. 10 minutes – Discussion and Possible Action – Establish Date for Half-Day Board Retreat – Dave Jensen
10. 10 minutes – Discussion and Possible Action – Bond Update – Mike Bumgartner, Dave Jensen

VI. Board Reports/Requests - Information Only/No Action

Brief updates and notices from the Board regarding District activities, conferences, and/or action on requests by Board members for information or agenda items.

Places Posted July 15, 2008:

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office

Places Faxed July 15, 2008:

Winnemucca Schools
Orovada Post Office
McDermitt Combined School

Person Posting: Ronda Havens

Humboldt County Library
McDermitt Post Office

Places e-mailed July 15, 2008:

HCSO Groupwise Directory
<http://www.humboldt.k12.nv.us/district/agenda.htm>

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) 623-8100 at least two days in advance of the meeting.