

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

September 23, 2008

4:30 p.m.

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

**I. Call to Order**

Pledge of Allegiance  
Correspondence  
Approval of Minutes

**II. Special Recognition – Sally Hall**

**III. 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.

**IV. Superintendent's Report**

1. Activity Report
2. Travel Update Report

**V. Discussion and Possible Action on the Following Items:**

Please Note: The Board reserves the right to take items in a different order to accomplish the business on the Agenda in the most efficient manner.

**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
- Presentations**
2. 15 minutes – Discussion and Possible Action – Approval to Submit the Class Size Reduction Report – Kelly Novi
  3. 15 minutes – Discussion Only – School Safety Update – Officer Jeff Dawson

**VI. Discussion and Possible Action on the Following Items:**

4. 15 minutes – Discussion and Possible Action – Proposed Timelines and Process for the Filling of Board of School Trustees, Seat C – Mike Bumgartner
5. 5 minutes – Discussion and Possible Action – Approval for Additional Authorized Signers to be Added to Lowry High School's Checking Account – Dave Jensen
6. 15 minutes – Discussion and Possible Action – Proposed Timelines and Process for Priorities Committee Public Forum – Dave Jensen
7. 15 minutes – Discussion Only – Update on Advertising for the Financial Supervisor Position – Dave Jensen
8. 15 minutes – Discussion and Possible Action – Policy Discussion to Establish a Process for Naming of District Facilities – Mike Bumgartner
9. 15 minutes – Discussion and Possible Action – Discussion Regarding the Development of a Work Study Policy – Mike Bumgartner
10. 15 minutes - Discussion Only – Bond Update “Together We Can” – Mike Bumgartner

**VII. 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 September 16, 2008:**

Humboldt County School District Office  
Humboldt County Courthouse  
Winnemucca Post Office

**Places Faxed September 16, 2008:**

Winnemucca Schools  
McDermitt Combined School  
Orovada Post Office

**Person Posting: Ronda Havens**

Humboldt County Library  
McDermitt Post Office

**Places e-mailed September 16, 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.