

HUMBOLDT COUNTY SCHOOL DISTRICT
BOARD OF SCHOOL TRUSTEES

November 10, 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. 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

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

IV. 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. 10 minutes – Discussion and Possible Action – Role of Public Forums Facilitators Training and Discussion – Bruce Braginton
3. 15 minutes - Discussion and Possible Action – “Consideration and possible adoption of a resolution designated by the short title “2008 Humboldt County School District Canvass Resolution”; declaring the results of an election held within Humboldt County, Nevada, on the general obligation bond question submitted to the qualified electors of the district at the election held on Tuesday, November 4, 2008, authorizing the issuance by the district of its general obligation bonds; authorizing the superintendent or his designee to arrange for the sale of the bonds; and providing other matters relating thereto.” – Mike Bumgartner, Marty Johnson
4. 10 minutes – Discussion and Possible Action – Approval for a Full Release Day for Winnemucca Grammar School on November 14, 2008 – Dorene Kitras
5. 15 minutes – Discussion Only – Lowry High School Update – Debbie Watts
6. 15 minutes – Discussion Only – Discussion of Rural School Four Day School Week – Carolyn Dufurrena, John Moddrell

Discussion and Possible Action on the Following Items:

7. 10 minutes – Discussion and Possible Action – Update and Approval of the Graduation Policy – Kelly Novi, Mike Bumgartner
8. 10 minutes – Discussion and Possible Action – Approval of School Improvement Plans – Kelly Novi, Mike Bumgartner
9. 30 minutes – Discussion and Possible Action – Approval of Comprehensive Life Skills (CLS) Program – Noel Morton, Kraig Lords, CLS Committee
10. 10 minutes – Discussion Only – Self-insurance Fund Status and Update – Mike Bumgartner
11. 5 minutes – Discussion and Possible Action – Approval of the Superintendent’s Evaluation

V. 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 November 4, 2008:

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office

Person Posting: Ronda Havens
Humboldt County Library
McDermitt Post Office

Places Faxed November 4, 2008:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office

Places e-mailed November 4, 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.

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Superintendent's Report

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Discussion and Possible Action on the Following Items:

6. 15 minutes - Discussion and Possible Action – Election Certification – Mike Bumgartner, Marty Johnson
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