

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

December 9, 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:

1. *President Jerry Pfarr*
2. *Clerk Linda Schrempp*
3. *"Together We Can" Committee*

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. Superintendent Meeting
2. Activity Report
3. 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.

1. **30 minutes – Discussion and Possible Action – Step III Grievance Hearing Filed by Malinda Domire – Malinda Domire, Rose Brennan, HCEA UniServe Director**

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.

2. **5 minutes - Discussion and Possible Action – Approval of Warrants**

Presentations

3. **15 minutes – Discussion and Possible Action – Update of a Syllabus for a One-Half Elective Credit – Jackie Kearns**

Discussion and Possible Action on the Following Items:

4. **10 minutes – Discussion and Possible Action - Request for Funds to Address the Growing Deficits of the District's Medical Plan – Dave Jensen, Insurance Committee**
5. **5 minutes – Discussion and Possible Action – Revision of the Graduation Policy – Kelly Novi**
6. **5 minutes – Discussion and Possible Action – Approval of the Lander County Tuition Agreement – Dave Jensen**
7. **5 minutes – Discussion and Possible Action – Approval of the Malheur County Tuition Agreement – Dave Jensen**
8. **5 minutes – Discussion and Possible Action – Approval to Augment the FY09 Budget – Dave Jensen, Ronda Havens**
9. **20 minutes – Discussion and Possible Action – Rural Schools Four Day School Week Pilot Proposal – Carolyn Dufurrena, John Moddrell**
10. **15 minutes – Discussion Only – Presentation to Review the Results of the Public Priorities Forums Held on November 18th and November 20, 2008 – Dave Jensen**
11. **10 minutes – Discussion Only – Update on the Financial Status of the District Health Care Plan – 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 December 3, 2008:

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office

Person Posting: Linnea Cochrane

Humboldt County Library
McDermitt Post Office

Places Faxed December 3, 2008:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office

Places e-mailed December 3, 2008:

HCS D 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.