

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

January 27, 2009

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: Greg Ferraro and the Ferraro Group For Recognition of Assistance for HCl Bond Project

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 Only – Step III Grievance Hearing in Behalf of Melinda Enochson Which Shall Be Heard in Closed Session as Pursuant to NRS 241.030
2. 5 minutes – Discussion and Possible Action – Board Discussion and Action on Closed Grievance Hearing

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.

3. 5 minutes - Discussion and Possible Action – Approval of Warrants

Presentations

4. 15 minutes – Discussion Only – Lowry High School Update – Debbie Watts, Doc Welter
5. 15 minutes – Discussion Only – Curriculum and Instruction Update – Kelly Novi

Discussion and Possible Action on the Following Items:

6. 10 minutes – Discussion and Possible Action – Request to Return from Miscellaneous Leave, Roxanne Chabot – Dave Jensen
7. 15 minutes – Discussion and Possible Action – Review of Names for Consideration of Early Incentive Buyouts – Dave Jensen
8. 5 minutes – Discussion and Possible Action – Approval of the Pershing County Tuition Agreement – Dave Jensen
9. 5 minutes – Discussion Only – Review of District-wide Staff Survey Outlining Educational Priorities – Mike Bumgartner
10. 15 minutes – Discussion and Possible Action - Adoption of Building Naming Policy – Mike Bumgartner
11. 15 minutes – Discussion and Possible Action – Health Insurance Update – Dave Jensen
12. 10 minutes – Discussion and Possible Action - Presentation of Proposed Name to Act as Clerk of the Works for District Bond Initiative – Mike Bumgartner

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 January 20, 2009:

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office

Places Faxed January 20, 2009:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office

Person Posting: Linnea Cochrane

Humboldt County Library
McDermitt Post Office

Places e-mailed January 20, 2009:

HCSD 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.