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

SPECIAL MEETING Monday, February 9, 2009 5:00 p.m.

District Office Conference Room 310 E. Fourth Street Winnemucca, NV 89445

I. Call to Order Pledge of Allegiance

Public Comment - Discussion Only II.

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 do not simply 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. 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.

Business Items

- 1. Discussion Only Discussion on Board Governance Roles and Responsibilities
- 2. Discussion Only Overview of the Employee Grievance Process
- 3. Discussion Only Overview of the Hiring Process
- 4. Discussion Only Review of the Central Office Organizational Chart
- 5. Discussion Only Discussion on Budget and Staffing
- 6. Discussion Only Review of Community Forum and Staff Priorities

Places Posted February 3, 2009:

Humboldt County School District Office **Humboldt County Courthouse** Winnemucca Post Office

Person Posting: Ronda Havens

Humboldt County Library McDermitt Post Office

Places Faxed February 3, 2009:

Places e-mailed February 3, 2009: **HCSD** Groupwise Directory Winnemucca Schools Orovada Post Office http://www.humboldt.k12.nv.us/district/agenda.htm McDermitt Combined School

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.