

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

February 24, 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: Presentation of a Rebate Check from NV Energy - Andy DuMond

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 - Appeal of Sick Leave Bank Committee Decision in Behalf of Mary Lou Matthys Which Shall Be Heard in Closed Session Pursuant to NRS 241.030 – Dave Jensen
2. 5 minutes – Discussion and Possible Action - Appeal of Sick Leave Bank Committee Decision in Behalf of Mary Lou Matthys – Dave Jensen

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. 10 minutes – Discussion and Possible Action – Approval of a Trip Request for the Lowry High School Band and Choir to the Heritage Music Festival in Anaheim, California – Paul Criddle
5. 15 minutes – Discussion Only – Lowry High School Update – Debbie Watts

Discussion and Possible Action on the Following Items:

6. 15 minutes – Discussion and Possible Action – Early Incentive Buyout – Dave Jensen
7. 15 minutes – Discussion Only – Health Plan Status Update – Dave Jensen
8. 20 minutes – Discussion Only – Overview of iNVEST '09 – Mike Bumgartner
9. 5 minutes – Discussion and Possible Action – Approval of a Resolution in Support of iNVEST '09 – Mike Bumgartner
10. 20 minutes – Discussion Only – Overview of Budget Reduction Process – 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 February 17, 2009:

Humboldt County School District Office
Humboldt County Courthouse
Winnemucca Post Office

Places Faxed February 17, 2009:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office

Person Posting: Linnea Cochran
Humboldt County Library
McDermitt Post Office

Places e-mailed February 17, 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.