

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

May 12, 2009

4:30 p.m.

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

- I. **Call to Order**
Pledge of Allegiance
Correspondence
Approval of Minutes

- II. **Special Recognition: Lowry High School Wrestling Team
Future Business Leaders of America
FFA-Lowry High School**

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.

Presentations

1. 5 minutes – Discussion and Action – Approval of a Trip Request for Future Business Leaders of America to Attend the National Leadership Conference in Anaheim, CA on June 24-29, 2009 – Lisa Scott
2. 20 minutes – Discussion Only – Update on Mentoring Program – Gini Cunningham, Pam Braginton, Gail Janhunnen, Jen Shuttlers, Deanna Owens
3. 15 minutes – Discussion Only – School Safety Update – Jeff Dawson

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.

4. 5 minutes - Discussion and Possible Action – Approval of Warrants

Discussion and Possible Action on the Following Items:

5. 5 minutes – Discussion and Possible Action – Recommendation to Hire for the Grass Valley Elementary School Principal Position – Mike Bumgartner
6. 20 minutes – Discussion and Possible Action – Review and Possible Action on Committee Results Regarding Continuation of the Rural Four Day School Week
7. 5 minutes – Discussion and Action – Graduation Assignments
8. 10 minutes – Discussion and Action – Renewal of Superintendent's Contract

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.

Person Posting: Linnea Cochrane

Places Posted May 5, 2009:

Humboldt County School District Office
Humboldt County Courthouse
Humboldt County Library
Winnemucca Post Office
McDermitt Post Office

Places Faxed May 5, 2009:

Winnemucca Schools
McDermitt Combined School
Orovada Post Office
Ft. McDermitt Tribal Office

Places e-mailed May 5, 2009:

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.