

# Tuesday, September 11, 2018 HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 p.m. Humboldt County School District Boardroom 310 E. Fourth Street Winnemucca, NV 89445

## A. Call to Order

- 1. Pledge of Allegiance
- 2. Approval of Minutes
- 3. Correspondence

### **B. Public Comment**

1. Public Comment Guidelines

### **C. Superintendent's Report**

1. Activity Report

#### **D.** Celebrations

1. District Celebrations

#### E. Consent Agenda

- 1. Approval of Warrants
- 2. Approval of Field Trip: McDermitt Girls Basketball
- 3. Approval of Consent Agenda

## F. Discussion and Possible Action Items

- 1. Administration of Oath of Office for Abram Swensen and Andy Heiser as new Trustees
- 2. Board Leadership Re-Organization
- 3. Approval of Signers on the Districts Wells Fargo Account
- 4. Board Authorization to Enter into Inter-local Contract with Department of Health and Human Services Divison
- 5. Critical Labor Shortage Request McDermitt Combined English
- 6. Board of Trustees Goals for the 2018-2019 school year
- 7. Second Reading of Policy 1-8 of the 5000 Series Policy and Regulations
- 8. First Review of Section 2 of 4 Sections of the 5000 Series of Policies and Regulations

#### **G. Public Comment**

1. Public Comment Guidelines

#### H. Board Reports

1. Board Reports

## I. Adjournment

1. Meeting Adjourned

# J. Notice

1. Notice to Persons with Disabilities

## K. Postings

1. Public Posting of Agenda