

# Tuesday, October 23, 2018 HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES

3:30 p.m. (PLEASE NOTE CHANGE OF MEETING TIME) Kings River Community Center Kings River Road Kings River, NV 89425

### 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. Trip request for FFA to attend Lassen College Field Trip
- 3. Approval of Consent Agenda

#### F. Discussion and Possible Action Items

- 1. Consideration to Refinance the 2008 Bond to Incur Interest Savings for the Community
- 2. Approval of a Resolution providing support to the iNVest Document in preparation for the 2019 legislative session.
- 3. Proposed Bond Projects Manager Contract Adjustment
- 4. Approval of 2018-2019 Indian Policies and Procedures Policy as part of the Impact Aid Application
- 5. Discussion Regarding Filling Board Vacancy For Seat A, Serving McDermitt-Orovada District

### **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