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# Wednesday, November 28, 2018 HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES

3:00 p.m. - PLEASE NOTE TIME CHANGE Humboldt County School District Boardroom 310 E. Fourth Street Winnemucca, NV 89445

## A. Call to Order

- 1. Pledge of Allegiance
- 2. 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 Minutes
- 3. Approval of Consent Agenda

#### F. Discussion and Possible Action Items

- 1. FY18 Audit Presentation by Drake and Rose, LTD.
- 2. Discussion regarding the interest of the Board of Trustees to consider Early Incentive Buy-Outs
- 3. Nevada Educator Performance Framework Annual Review to meet Statutory Requirements per NRS 391.485
- 4. Comparative Review of Substitute Compensation Rates Across Nevada's School Districts
- 5. Board Review and Discussion of the Nevada Association of School Boards Conference

#### **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