



Tuesday, January 8, 2019
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. 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. Trip request for LHS Travel Club to travel to Europe Summer 2020
4. Approval of Consent Agenda

F. Discussion and Possible Action Items

1. Discussion and Possible Appointment for Seat A (McDermitt-Orovada) of the Board of Trustees
2. Possible Administration of Oath of Office for Seat A of the Board of Trustees Candidate
3. Consideration to Refinance the 2009 Bond to Incur Interest Savings for the Community
4. Discussion Regarding 2019 Summer Bond Projects - Second and Final Review
5. Consideration of Adopting Resolution as Discussed by Fund Our Future NV regarding Nevada Education Funding
6. Final Review and Adoption of the 5000 Series Policy and Regulations
7. Approval of the Lander County School District Tuition Agreement - Dr. David Jensen (10 minutes)

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