



Tuesday, January 22, 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. Approval of Consent Agenda

F. Discussion and Possible Action Items

1. Acceptance of 2009 Roll-Over Bond Refinancing Proposal
2. Annual Board Reorganization to include Appointment to Board Offices and Committee Assignments
3. Annual Board Review of Ethics Responsibilities
4. Discussion Regarding Early Incentive Buy-Outs and Possible Approval of Requests

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