



Monday, February 11, 2019
HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES-NOTE NEW DATE

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. Field Trip Request - McDermitt Combined
4. Approval of Consent Agenda

F. Discussion and Possible Action Items

1. Student Presentation regarding Project Lead The Way (PLTW) learning during the first semester of the 2018-2019 school year
2. Discussion of Findings from the Recent Personalized Learning Conference and Consideration of Possible Next Steps
3. Discussion and Possible Action on a resolution designated as the "2019 Refunding Bond Resolution"; declaring the necessity of incurring a bonded indebtedness on behalf of the Humboldt County School District for the purpose of refunding certain outstanding bonds of the District; authorizing the issuance of the Humboldt County School District, Nevada, General Obligation (Limited Tax) Refunding Bonds, Series 2019, in the aggregate principal amount not to exceed \$2,000,000; providing the terms, conditions and form of the bonds; and providing the effective date.
4. Review and Discussion of Recruitment/Retention Plan for the 2018-2019 School Year
5. Discussion regarding desires of the Board of Trustees to consider the trading of real property (@9 acres on Potato Rd) owned by HCSO for other properties that may be more suitable for future expansion and opportunities.

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