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Tuesday, May 28, 2019 HUMBOLDT COUNTY SCHOOL DISTRICT BOARD OF TRUSTEES

4:30 p.m. Humboldt County School District Boardroom 310 E. Fourth Street Winnemucca, NV 89445

Person Posting: Judy Kritikos

Places Posted May 21, 2019: Humboldt County School District Office, Humboldt County Courthouse, Humboldt County Library, Winnemucca Post office, Nevada Public Notices Website. Places Faxed May 21, 2019: McDermitt post office, & Orovada post office. Places e-mailed May 21, 2019: Humboldt Sun, All HCSD staff and others.

NOTICE TO PERSONS WITH DISABILITIES: Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify Judy Kritikos in writing at 310 E. 4th St., Winnemucca, Nevada 89445 or by calling (775) 623-8218 at least two days in advance of the meeting. In addition, members of the public may request a copy of the agenda and reference material for the meeting by contacting Judy Kritikos at (775) 623-8218 in advance of the meeting.

A. Call to Order

1. 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 4/30/19 Board Retreat
- 3. Approval of Minutes 5/14/19 Board Meeting
- 4. Field Trip Request LHS Leadership & Student Council
- 5. Approval of Consent Agenda

F. Discussion and Possible Action Items

- 1. LHS STEM Club Presentation
- 2. Approval of the 2019-2020 Alternative Schedule Application pursuant to NRS 388.090

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- 3. Follow Up Discussion Regarding Regarding 4 Day Proposal for McDermitt Combined Schools
- 4. Second Reading of Policy and Regulation 6020 regarding Multi Tiered Systems of Support (MTSS) and Social Emotional Learning (SEL)
- 5. Second Reading of the Proposed Modifications to the Social Media Policy
- 6. Annual Superintendent Goal Review for the 2018-2019 School Year
- 7. Superintendent Evaluation Template Dissemination and Review for the 2018-2019 School Year
- 8. Board Self Evaluation Dissemination and Review to Support a Review of Annual Goals

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