



**Tuesday, June 25, 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 June 18, 2019: Humboldt County School District Office, Humboldt County Courthouse, Humboldt County Library, Winnemucca Post office, Nevada Public Notices Website.**

**Places Faxed June 18, 2019: McDermitt post office, & Orovada post office.**

**Places e-mailed June 18, 2019: Humboldt Sun, All HCS D 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. 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
4. Approval of Consent Agenda

**F. Discussion and Possible Action Items**

---

1. POOL Renewal Discussion to Include New Premiums and Coverage Review
2. Year End Review of Truancy Court Efforts and Outcomes with Judge Montero

3. Review and Approval of the Amended/Augmented Budget for the 2018-2019 Fiscal Year

4. Closed Session to Discuss Fiscal Negotiations and Impact of Early Incentive PERS Purchase with the HCEA, HCSSO and Administrative Meet and Confer Pursuant to NRS 288.220

**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