

Douglas County School District

Special Meeting

Genoa Lakes Golf Club – Banquet Pavilion (inside Antoci's Supper Club)

1 Genoa Lakes Drive

Genoa, Nevada 89410

Thursday, January 28, 2010

3:00 p.m.

AGENDA

1. Public Comment	3:00 p.m.
Comments from the public are invited at this time on any topic, including any topic on this agenda. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak to three minutes. The Board is precluded from acting on items raised during Public Comment that are not already on the agenda. The Nevada Open Meeting Law prohibits the discussion of the character, alleged misconduct, professional competence or physical or mental health of any person without proper notice being given to that person.	
2. Discussion, revision, and adoption of Board operational procedures and protocol (Discussion and Action)	
RECOMMENDATION: Adopt operational procedures and protocol.	
3. Discussion and agreement on Board, superintendent, staff, and community communications	
4. Discussion and possible consensus around Douglas County School District Board of Trustees long term goals	

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations at a meeting of the Board of Trustees are asked to notify the District Administration at 1638 Mono Avenue, Minden, Nevada, 89423, or by calling 782-5134, so that such notification is received at least twenty four (24) hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Officers of the Douglas County School Board of Trustees has been posted at the following locations:

- Gardnerville Post Office, Gardnerville, NV
- Minden Post Office, Minden, NV
- Douglas County School District Office, Minden, NV
- Douglas High School, Minden, NV
- Genoa Post Office, Genoa, NV
- Zephyr Cove Post Office, Zephyr Cove, NV
- Stateline Post Office, Stateline, NV
- District Web site: www.dcsd.k12.nv.us