

Douglas County School District
Special Meeting
Carson Valley Middle School
1477 Hwy 395
Gardnerville, Nevada 89410
Tuesday, February 2, 2010
5:00 p.m.

AGENDA

1.	Public Comment	5:00 p.m.
	<p>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.</p>	
2.	Preliminary Facility Master Plan Review (Discussion and Action)	
	<p>MGT of America, Inc. will provide an overview of the development of the Facility Master Plan, and will present the Preliminary Facility Master Plan including recommendations and phasing to the Board for discussion and possible action. The approval of the final plan is scheduled to come before the Board on February 9, 2010, in a Regular Meeting at Douglas High School.</p>	
<p>RECOMMENDATION: Board to provide input and direction to MGT of America, Inc. regarding the Facility Master Plan.</p>		

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