

Douglas County School District
Special Meeting
Administrative Services Building
1638 Mono Avenue
Minden, Nevada 89423
Wednesday, March 10, 2010
3:30 p.m.

AGENDA

1.	Public Comment	3:30 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.	<p>Discussion, revision, and adoption of Board operational procedures and protocol (Discussion and Action)</p> <p>A) Review and revise the Superintendent Evaluation</p> <p style="padding-left: 20px;">1) To include application of a Data Dashboard in the evaluation</p> <p>B) Review and revise Board Bylaws</p> <p>C) Develop a system to monitor and enforce the protocols</p> <p>D) Review the current Mission Statement and discuss the creation of a separate Vision Statement</p>	

RECOMMENDATION: Adopt operational procedures and protocol.

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