

Douglas County School District

Special Meeting

Douglas High School

1670 Hwy 88

Minden, Nevada 89423

Tuesday, May 11, 2010

1:00 p.m.

AGENDA

1.	Call to Order	1:00 p.m.
	A. Pledge of Allegiance B. Adoption of Agenda (Action) The Trustees reserve the right to take items in a different order to accomplish business in the most efficient manner.	
2.	Informal Board/Candidate time with meeting in session	1:05 p.m.
	With the meeting in session, the Board will have informal time with the candidate which may be attended by members of the public.	
3.	Qualified School Construction Bond (Discussion and Action)	1:50 p.m.
	Discussion and possible action for amendment to the Qualified School Construction Bond, Resolution #10-02.	
Public Comment:		1:55 p.m.
	Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the Board are asked to indicate their desire to speak and the topic about which they will speak. The Board reserves the right to limit the amount of time that will be allowed for each individual to speak. 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, conduct, or competency of any person without proper notice being given to that person.	
4.	The Board of Trustees and staff representatives will interview Superintendent candidate, Heather Henderson-Hill, as determined at the Special Meeting of May 3, 2010. (Information and Discussion).	2:00 p.m.

5.	Discussion and possible action regarding additional steps or procedures to be implemented in the final selection process and the contract terms to be offered in negotiating an employment contract for the candidate who is ultimately selected as Superintendent (Discussion and Action)	5:00 p.m.
The Board will discuss, and may take action to determine additional steps in the selection process, may select a candidate, and may determine the contract terms and the process to be used in negotiating and offering an employment contract to the candidate ultimately selected as Superintendent.		
6.	Adjournment	
The Board will move and take action to adjourn the meeting.		

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