

Douglas County School District
Special Meeting
Douglas County Public Library – Lake Tahoe Branch
233 Warrior Way
Zephyr Cove, Nevada
Tuesday, January 11, 2011
3:00 p.m.

AGENDA

1.	Call to Order	3:00 p.m.
A. Pledge of Allegiance B. Adoption of Agenda (Action)		

Public Comment:	3:05 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.	

2.	Facilities' Master Plan Review Phase I(a) (Discussion and Action)	3:10 p.m.
Dr. Noonan will provide a recap of efforts to date on the GES and PHES project planning under Phase I(a) of the Facilities' Master Plan. Architects for each school will also present the most current drafts of project schemes.		
RECOMMENDATION: That the Board of Trustees provide feedback on the current drafts so staff can continue with community input on January 20, 2011.		

3.	Adjournment	4:50 p.m.
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