

Douglas County School District
Special Meeting
Administrative Services Building
1638 Mono Avenue
Minden, Nevada
Tuesday, May 1, 2012
5:00 p.m.

AGENDA

1.	Call to Order	5:00 p.m.
	A. Pledge of Allegiance B. Adoption of Agenda (Action)	
2.	Webinar Presentation on the Tripod Project (Administrative Report)	5:05 p.m.
	Terri Singleton from Cambridge Education is scheduled to present a Webinar on the <i>Tripod Project</i> . The Tripod Project is grounded on the assumption that much of the knowledge necessary for improving student outcomes is already present in most schools. These student surveys measure multiple domains of teaching practice and student engagement. Tripod surveys provide reliable, detailed and validated insights on teaching and learning in any classroom, including classrooms not tested with standardized exams.	
3.	Easement for Placement and Installation of Two Benches by the Town of Gardnerville at Carson Valley Middle School (Consent and For Possible Action)	6:00 p.m.
	Town of Gardnerville requests a public access easement along Highway 395 to install two benches. "Benches of Gratitude," dedicated to the men and women in uniform. The benches will be placed on either side of the middle school sign. The benches, along with installation and maintenance costs, are 100% non-district funded.	
	RECOMMENDATION: Approve easement and instruct Business Services to file the easement for recording.	
	Public Comment:	6:05 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.	
4.	Board Self-Evaluation Tools (Discussion)	6:10 p.m.
	Under Board requests for future agenda items, two or more board members have identified an interest in reviewing sample options of board self-evaluations. This will be a discussion session for interested board members to review examples of self-evaluation tools available.	

5.	Closed Session	
	The Board will recess to closed session in order to discuss matters with its management representatives pursuant to NRS 288.220(4).	
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