

Douglas County School District
Special Meeting
Douglas High School
1670 Highway 395
Minden, Nevada
Thursday, November 8, 2012
3:00 p.m.
AGENDA

1.	Call to Order	3:00 p.m.
	<p>A. Pledge of Allegiance B. Adoption of Agenda (Action)</p>	
Public Comment:		3:35 p.m.
<p>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.</p>		
2.	Douglas High School Schematic Design Review and Approval (Discussion and For Possible Action)	
	<p>The Board approved a Master Plan option for Douglas High School (DHS) in March. The staff, CMAR and Architects have been working to complete a Schematic Design aligned with Phase 1 components of the DHS Master Plan, and the \$17 Million construction budget. The Owner Architect Contractor (OAC) team will provide an overview of the proposed Schematic Design for Phase 1, and will describe the alignment of budgeted resources.</p> <p>RECOMMENDATION: Approve Schematic Design for the DHS Phase 1 Master Plan project as presented by staff.</p>	
3.	Gardnerville Elementary Final Budget and Soft Costs Review and Approval (Discussion and For Possible Action)	
	<p>The Gardnerville Elementary School construction has been completed. When additional expenditure items were budgeted and approved by the Board in September 2011, a request was made to provide updates and information on balances and uses of the disbursements. Staff will present and discuss the various categorical areas of spending.</p> <p>RECOMMENDATION: Approve final expenditures for the GES project as presented by staff.</p>	
4.	Adjournment	
	<p>The Board will take action to adjourn the meeting.</p>	

Notice to Individuals with Disabilities: Members of the public 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