



**Douglas County School District**  
 Special Meeting  
 Administrative Services Office  
 1638 Mono Avenue  
 Minden, Nevada  
 Friday, August 16, 2013  
 11:30 a.m.

**AGENDA**

<b>1.</b>	<b>Call to Order</b>	<b>11:30 a.m.</b>
	A. Pledge of Allegiance B. Adoption of Agenda (Action)	
<b>2.</b>	<b>Public Comment</b> 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 committee are asked to indicate their desire to speak and the topic about which they will speak. The committee reserves the right to limit the amount of time that will be allowed for each individual to speak. The committee 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.	
<b>3.</b>	<b>Board Workshop (Information/Discussion)</b>	
	The board will conduct a work session to discuss a variety of topics. Examples of areas that may be covered include, but are not limited to, outlining the board's next strategic plan retreat, on-going district dashboard development, and/or future board meeting topics.	
<b>4.</b>	<b>Adjournment (For Possible Action)</b>	
	The Board will make a motion to adjourn.	

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations at a public meeting 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.

If copies of the complete agenda (and supporting materials) are desired in advance, they may be obtained at the District Office prior to the meeting. Please contact Carolyn Moore at 775-782-5134 or [cmoore@dcsd.k12.nv.us](mailto:cmoore@dcsd.k12.nv.us). Communication with the Board of Trustees as a unit may be either in writing, by personal appearance at a meeting of the Board, or by verbal communication through the District Superintendent.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the Douglas County School District Public Meeting 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, Z. C., NV
- Stateline Post Office, Stateline, NV
- District Web site: [www.dcsd.k12.nv.us](http://www.dcsd.k12.nv.us)