



Douglas County School District

Special Meeting
 Douglas High School
 1670 Hwy 88
 Minden, Nevada
 Thursday, May 22, 2014
 3:45 p.m.

**Agenda Revised
 May 16, 2014**

AGENDA

1.	Call to Order	3:45 p.m.
	A. Pledge of Allegiance B. Adoption of Agenda (Action)	
2.	Public Comment Comments from the public are invited on topics not specifically addressed in the agenda. A sign-up sheet is provided and individuals may address the committee by indicating 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.	
3.	Accounts Payable Regular and Special Run Vouchers (Discussion and For Possible Action) A complete list of payments contained in Regular Run Voucher Number 1425 for FY 13-14 is provided to the Board members via e-mail for review prior to the meeting. A copy of the payments contained in Voucher Number 1425 is available for review by the public at the Superintendent's office prior to the time of the meeting.	
	RECOMMENDATION: Approve payments contained in Regular Run Voucher No. 1425.	
4.	Strategic Plan Revisions (Discussion and For Possible Action) On January 31 st the Board conducted a full-day retreat to discuss strategic planning. Employees from schools and departments participated along with community and parent representatives. On March 28th, the Board held a special meeting to prioritize suggestions and preferences for the 2014 edition of the DCSD Strategic Plan.	
	RECOMMENDATION: That the Board of Trustees provide any further direction needed for staff to complete the 2014 edition of its Strategic Plan.	
5.	Adjournment (For Possible Action)	
	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. 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 website: www.dcsd.k12.nv.us