



Douglas County School District
Special Meeting
 Douglas High School, **Room 217**
 1670 Hwy 88, Minden NV 89423
 Monday, May 11, 2015
4:30 p.m.

AGENDA

1.	Call to Order	4:30 p.m.
	<ul style="list-style-type: none"> A. Pledge of Allegiance B. Adoption of Agenda (For Possible Action) 	
2.	Public Comment	4:32 p.m.
	<p>Public comment will be taken during this agenda item regarding <u>any item appearing on the agenda</u>. 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 Board reserves the right to limit the amount of time that will be allowed for each individual to speak. (The time allotted is nontransferable for each speaker.) The Board is precluded from acting on items raised during Public Comment that are not already on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. Public Comment #2 will provide an opportunity for public comment on any matter not appearing 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>	
3.	Consent Items (For Possible Action)	4:35 p.m.*
	<p>Information concerning the following consent items has been forwarded to each Board Member for study prior to this meeting. Unless a Trustee or member of the audience has a question concerning a particular item and asks that it be withdrawn from the consent list, the items are approved at one time by the Board of Trustees.</p> <p>Note: If one of the following items is removed for discussion, it will be heard at the end of the consent items:</p>	
	<p>A. Accounts Payable Special and Regular Run Vouchers</p> <p>A complete list of payments contained in Accounts Payable Special Run Voucher Numbers 1532 and 1533; and Regular Run Voucher Number 1534 is provided to the Board members via e-mail for review prior to the meeting. Copies of the Vouchers are available for review by the public at the Superintendent's office prior to the meeting.</p>	
RECOMMENDATION: Approve Special Run Voucher Numbers 1532 and 1533; and Regular Run Voucher Number 1534.		

3.	Consent Items (For Possible Action) (Continued)	4:35 p.m.*
<p>B. Approval of 1.5% pay raise retroactively for Classified Supervisors</p> <p>The Classified Supervisors group, during Meet and Confer with the Superintendent and Director of Human Resources, has agreed to a 1.5% pay increase retroactive to July 1, 2014. The 1.5% increase is equal in percentage to the raises offered to other employment groups and brings this group to a total of 4% for the biennium.</p> <p>RECOMMENDATION: Approve a 1.5% pay raise retroactive to July 1, 2014 for the Classified Supervisors.</p>		
4.	Superintendent Selection Process (For Possible Action)	4:40 p.m.
<p>The Board will discuss the process for narrowing applicants for the open position of superintendent in light of advice provided by the Nevada Attorney General's office and the possible impact on the pool of applicants. The Board's options may include: (1) holding a public meeting of the Board to narrow the applicants and select applicants to interview; (2) authorizing Huge & Associates or someone else to narrow the applicants and select whom to interview based on criteria set by the Board; or (3) postponing the process for further consideration.</p>		
5.	Public Comment	5:30 p.m.
<p>Public comment will be taken during this agenda item <u>on any matter not appearing on the agenda</u>. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. A sign-up sheet is provided and individuals may address the Board by indicating 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 time allotted is nontransferable for each speaker.) The Board is precluded from acting on items raised during Public Comment that are not already on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. 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>		
6.	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 as a unit may be either in writing, by personal appearance at a Board meeting, 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
- State website: <https://notice.nv.gov/>