



**Douglas County School District**  
**Special Meeting**  
 Douglas High School  
 1670 Hwy 88, Minden NV 89423  
 Thursday, May 28, 2015  
**4:00 p.m.**

**AGENDA**

<b>1.</b>	<b>Call to Order</b>	<b>4:00 p.m.</b>
	A. Pledge of Allegiance B. Adoption of Agenda (For Possible Action)	
<b>2.</b>	<b>Public Comment</b>	<b>4:05 p.m.</b>
	<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>	
<b>3.</b>	<b>Superintendent Search (Discussion and For Possible Action)</b>	<b>4:10 p.m.</b>
	<p>Discussion and possible action to select a Superintendent, subject to negotiation and approval of an appropriate written employment agreement, from among the four (4) finalist candidates, namely: Barton Goering, Chad Hicks, Kristen McNeill and Teresa White.</p> <p><b>RECOMMENDATION: Approve the selection of a Superintendent subject to negotiation and approval of a written employment agreement, without rejecting the applications of the other finalists; or approve a process to continue the selection process for a new Superintendent, including whether to continue to consider these finalists and/or additional applicants.</b></p>	
<b>4.</b>	<b>Adjourn</b>	

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 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](http://www.dcsd.k12.nv.us)
- State website: <https://notice.nv.gov/>