



Douglas County School District
Special Meeting
 Administrative Services Office
 1638 Mono Ave., Minden, NV 89423
 Thursday, June 25, 2015
4:30 p.m.

AGENDA

1.	Call to Order	4:30 p.m.
	A. Pledge of Allegiance B. Adoption of Agenda (For Possible Action)	
2.	Public Comment	4:35 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>	
3.	Superintendent Selection and Possible Approval of Superintendent's Employment Contract (Discussion and For Possible Action)	4:40 p.m.
	<p>At the special meeting of the Board on May 28, 2015, the Board passed a motion to approve Teresa White as the next Superintendent of Douglas County School District, subject to negotiation and approval of a written employment agreement. Since that time a draft employment agreement has been developed with Ms. White. The Board will vote on whether to approve an employment agreement with Ms. White to serve as the Superintendent of the Douglas County School District, subject to her approval. If the Board is unable to reach an agreement with Ms. White, the Board may provide direction on the next steps in the selection process, including appointing an interim superintendent.</p>	
	<p>RECOMMENDATION: The Board of Trustees approve the employment agreement to hire Teresa White as Superintendent of the Douglas County School District.</p>	
4.	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/>