



Douglas County School District
SB411 Committee Meeting
Thursday, November 12, 2015

5:30 p.m.

Administrative Services Building
1638 Mono Avenue, Minden, NV

Agenda

Call to Order

5:30 p.m.

- Call to Order, and Roll Call of Committee Members
- Adoption of Agenda (For Possible Action)

Public Comment:

Public comment will be taken during this agenda item regarding any item appearing on 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 time allotted is nontransferable for each speaker.) The committee 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 within the Committee's jurisdiction, control, or advisory authority. 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.

Consent Items (For Possible Action)

- Minutes of the Meeting held October 28, 2015.

Review of Committee Requested Items (Administrative Reports)

- Ms. Holly Luna, DCSD CFO, will provide the following reports as requested by the Committee at the October 28th meeting.
 - Projects completed with bond funding, highlighting completed KIDS Committee List projects
 - Summary of unfinished KIDS Committee List items combined with unfunded capital improvement projects

Items for Discussion and Possible Action (For Possible Action)

- Dave Brady, Committee Chairman, will lead Committee discussion to prioritize capital improvement projects that the District has identified as unfunded. The Committee may also request additional data to be provided by DCSD staff for review at a future meeting, as well as next steps, if any.
- Future meeting date(s) and location(s)

Public Comment:

Public comment will be taken during this agenda item on any matter within the Council's jurisdiction, control, or advisory authority. 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 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 time allotted is nontransferable for each speaker.) The committee 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.

Adjournment (For Possible Action)

- Committee members will take action to adjourn the meeting.

If a copy of the agenda is desired in advance, it may be obtained at the District Office on the Friday or Monday preceding the meeting.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations are asked to notify the District Administration at 1638 Mono Avenue, Minden, Nevada 89423, or by calling 782-7177, so that such notification is received at least twenty-four hours prior to the meeting.

In conformance with the Open Meeting Law, it is hereby noted that the agenda for the meeting of the Self-Insured Health Fund Advisory Insurance Committee 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, Zephyr Cove, NV
- Stateline Post Office, Stateline, NV
- District website: www.dcsd.k12.nv.us
- State website: <https://notice.nv.gov/>