



Douglas County School District Secondary Math Textbook Adoption Committee Meeting

District Office
1638 Mono Avenue, Minden, NV 89423
Monday, February 22, 2016
5:00 PM

AGENDA

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| 1. | Call to Order | 5:00 PM |
| 2. | <p>Public Comment #1 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 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.</p> | |
| 3. | <p>Minutes of Meetings (For Possible Action) October 12, 2015 October 26, 2015 November 9, 2015 November 23, 2015 December 7, 2015 January 11, 2016 January 25, 2016 February 1, 2016</p> | |
| 4. | <p>Review of Math Publisher Presentations and Selection of Materials for Public Review and Input Committee members will share their input on the 5 sets of materials reviewed and will select materials for public review and input.</p> | |
| 5. | <p>Discuss Next Steps The committee will received a report on the progress of EdReports in their review and rating of high school math materials and set a date to meet after the public review of materials.</p> | |

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| 6. | <p>Public Comment #2</p> <p>Public comment will be taken during this agenda item <u>on any matter within the Council's jurisdiction, control, or advisory authority.</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 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.</p> |
| 7. | <p>Adjourn (For Possible Action)</p> <p>The committee will make a motion to adjourn.</p> |

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 Committee as a unit may be either in writing, by personal appearance at a committee 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/>