



## Douglas County School District Secondary Math Textbook Adoption Committee Meeting

District Office  
1638 Mono Avenue, Minden, NV 89423  
Monday, March 14, 2016  
5:00 PM

### AGENDA

<b>1.</b>	<b>Call to Order</b>	<b>5:00 PM</b>
<b>2.</b>	<p><b>Public Comment #1</b> 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>	
<b>3</b>	<p><b>Approval of Minutes</b> The committee will review and approve the minutes from the February 22, 2016, meeting.</p>	
<b>4.</b>	<p><b>Review Public Input</b> Committee members will review the community input on the 2 sets of materials submitted for public review.</p>	
<b>5.</b>	<p><b>Recommendation for Adoption</b> The committee will make a recommendation for approval by the DCSD School Board of Trustees.</p>	
<b>6.</b>	<p><b>Discuss Next Steps</b> The committee will review the process for final approval of the materials for purchase.</p>	

7.	<p><b>Public Comment #2</b></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>
8.	<p><b>Adjourn (For Possible Action)</b></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](mailto: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](http://www.dcsd.k12.nv.us)
- State website: <https://notice.nv.gov/>