



Douglas County School District
Special Meeting
 Administrative Services Building
 1638 Mono Ave.
 Minden, Nevada
 Wednesday, September 28, 2016
9:30 a.m.

AGENDA

1.	Call to Order	9:30 a.m.
	A. Pledge of Allegiance B. Adoption of Agenda (For Possible Action)	
2.	Public Comment	9:32 a.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 Evaluation Subcommittee (Discussion)	9:35 a.m.
	<p>The three Member subcommittee of the Board of Trustees will discuss the timeline for periodic review of the Superintendent's performance and the tool(s) the Board may use to conduct reviews of the Superintendent's performance. Any suggestions of the committee will be brought to the Board of Trustees at its next regular meeting.</p>	
4.	Public Comment	10:00 a.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>	

5.	Adjourn
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(*) Times are estimated. Items on the Agenda may be taken out of order. The Board of Trustees may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Generally speaking, the item will be heard no earlier than the time indicated.

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/>