

Douglas County School District
Special Meeting
Airport Training Center
Minden, Nevada

Wednesday, May 24, 2017
5:00 p.m.

AGENDA

1.	Call to Order	5:00 p.m.
	A. Pledge of Allegiance B. Adoption of Agenda (Action)	
2.	Public Comment	5:02 p.m.
	Comments from the public are invited on topics not specifically addressed in 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 committee is precluded from acting on items raised during Public Comment that are not already on the agenda. 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.	
3.	Public Hearing on the District's 2017-2018 Tentative Budget and FY 2016-2017 Adoption of Final Budget (Discussion and For Possible Action)	5:05 p.m.
	The Board reviewed the Tentative Budget at its meeting held on April 11, 2017. The District's Director of Business Services, Mrs. Susan Estes, has prepared the Tentative Budget inclusive of known estimated revenues and projected expenditures for the 2017-2018 school year. In accordance with state laws and District policies there continue to be many unknown factors as the Legislature is still in session and funding has not yet been allocated to Districts from the Department of Education. There are slight adjustments in the budget from the April meeting and those are reflected in estimated staffing costs within the Special Education and Regular Education funds. The Board will offer time for public questions regarding the District budget and it will then take action to adopt the Tentative Budget as its Final Budget.	
	RECOMMENDATION: Following a public hearing. Adopt the tentative budget as final for 2017-2018.	
4.	Public Comment	5:20 p.m.
	Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. A sign-up sheet is provided and individuals who wish to address the Board are asked to indicate 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 Board is precluded from acting on items raised during Public Comment that are not already on the agenda. 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.	

5.	Adjournment (For Possible Action)	5:25 p.m.
The Board will make a motion to adjourn.		

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 782-5135, 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 Michele Curtis at 775-782-5134 or mc Curtis@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 meeting of the Douglas County School Board of Trustees has been posted at the following locations:

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Minden Post Office, Minden, NV
Douglas County School District Office, Minden, NV
State of Nevada website: <https://notice.nv.gov/>

Genoa Post Office, Genoa, NV
Zephyr Cove Post Office, Zephyr Cove, NV
Stateline Post Office, Stateline, NV
District website: www.dcsd.k12.nv.us