



AGENDA

**Douglas County School District
Career and Technical Education
Advisory Technical Skills Committee Meeting
November 20, 2018 @ 4:30 PM
Douglas High School
1670 Highway 88, Minden, NV 89423**

Please note: The DCSD Career and Technical Education Advisory Technical Skills Committee may address agenda items out of sequence to accommodate persons appearing before the Committee or to aid the efficiency or effectiveness of the meeting. The Committee may combine two or more items for consideration; and the Committee may remove an item from the agenda. Items designated "For Possible Action", if no other action is designated, are for acceptance by vote of the Committee.

1. **Call to Order, Roll Call of Members and Establish a Quorum (For Possible Action)**
 - A. Pledge of Allegiance
 - B. Roll Call
 - C. Installation of new Committee Chair - Carlo Luri
2. **Review and Approval of Agenda (For Possible Action)**
3. **Review and Approval of April 25, 2018 Meeting Minutes (For Possible Action)**
4. **Discussion of Election of 2018-2019 Officers (For Possible Action)**

Discussion of officer positions that will be up for election at beginning of 2018-2019 school year.
One-year Positions will include:

 - * Vice Chair
 - * Committee Coordinator-Jim Meyers
 - * Committee Parent Member- Woody Worthington
 - * Committee Student Member-Maddie Reger
5. **Update of FY19 Perkins and State Grants**

Jim Meyers, CTE Coordinator, and Brian Frazier, Director of Grants and Assessments, will provide updates on the status of grants that have been applied for.
6. **Update of Work-Based Learning Opportunities**

Jim Meyers, WBL Coordinator, and Brandon Swain, Director of Educational Services, will provide updates on current internship opportunities.
7. **Proposed Meeting Dates for 2018-2019 (For Possible Action)**

Results from the **Proposed Meeting Dates Survey** will be shared. Committee members will be asked to decide on future meeting dates and times.
The proposed meeting dates from the April 25, 2018 meeting are listed here:

 - * Thursday, December 6, 2018 - @ 4:30 Douglas High School STEM Center #706
 - * Thursday, February 7, 2019 - @ 4:30 Douglas High School STEM Center #706 * Thursday, April 4, 2019 - @ 4:30 Douglas High School STEM Center #706
8. **Proposed Agenda Items for Future Meetings**

Committee members will have an opportunity to provide input regarding future agenda items to be included with standard agenda outline.
9. **Public Comment:**

Note: No vote may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be take, (NRS 241.020). Public comment will be limited to three minutes per person.

If a copy of the agenda is desired in advance, it may be obtained at the District.

Notice to Individuals with Disabilities: Members of the public who require special assistance or accommodations at a meeting of the Board of Trustees are asked to notify the District Administration at 1638 Mono Ave., 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 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