



**Douglas County School District
Sub-Committee Meeting
Douglas County School District Administrative Offices
1638 Mono Avenue, Minden, NV
Wednesday, November 20, 2019
1:00 PM**

AGENDA

1. Call to Order

A. Pledge of Allegiance

B. Adoption of Agenda (*For Possible Action*)

The Trustees reserve the right to take items in a different order to accomplish business in the most efficient manner.

2. Public Comment (1:05 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. Individuals wishing to address the Board at this time will be limited to three minutes. The Board is precluded from acting on items raised during Public Comment that are not already on the agenda.

3. Discussion Regarding Board Policy to Define Capital Projects and Maintenance Projects (*Discussion and For Possible Action*)

The Sub-Committee members will review current policy and procedures to determine best practices around managing maintenance projects and capital improvement projects. The Sub-Committee may discuss the types of projects most appropriate for each category and prepare a draft policy for approval by the Board.

Time: 15 Minutes

4. Public Comment

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5. Adjournment

(*) 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.

If copies of the complete agenda (and supporting materials) are desired in advance, they may be obtained at the District Office on the Friday or Monday preceding a regular Tuesday meeting of the Board. Please contact Caryn Harper at 775-782-5134 or Charper@dcsd.k12.nv.us.

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 782-5134, so that such notification is received at least twenty four (24) hours prior to the meeting. 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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Genoa Post Office, Genoa, NV
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Douglas County School District, Minden, NV
District website: www.dcsd.k12.nv.us
State of Nevada website: <https://notice.nv.gov>