



**Douglas County School District
Special Board Meeting**

**THIS MEETING WILL BE LIVE STREAMED VIA ZOOM-PLEASE SEE
INFORMATION IN BOLD ON THE AGENDA**

Friday, April 3, 2020

3:00 PM

AGENDA

DUE TO THE CURRENT STATE OF EMERGENCY DECLARED BY THE GOVERNOR BECAUSE OF THE COVID-19 VIRUS, AND MORE SPECIFICALLY GOVORNER'S DIRECTIVE 006 (ATTACHED TO THIS PUBLIC NOTICE), THE BOARD OF TRUSTEES WILL RECEIVE PUBLIC COMMENTS TO THE BOARD'S CLERK AT: **BOARDCLERK@DCSD.K12.NV.US**

FOR THOSE THAT JOIN THE MEETING VIA ZOOM, THERE WILL ALSO BE AN OPPORTUNITY TO SPEAK DURING DESIGNATED PUBLIC COMMENT TIMES AS DIRECTED BY THE BOARD PRESIDENT.

ALL PUBLIC COMMENTS RECEIVED PRIOR TO THE MEETING VIA EMAIL WILL BE INCLUDED IN THE PUBLIC RECORD AS MINUTES AND WILL BE PROVIDED TO EACH BOARD MEMBER, BUT WILL NOT BE READ ALOUD DURING THE MEETING. IN ORDER TO COMPLY WITH NEVADA REVISED STATUTES (NRS) CHAPTER 241 (OPEN MEETING LAW) AND ON THE ADVICE OF LEGAL COUNSEL, THE BOARD IS PRECLUDED FROM DELIBERATING AND/OR ACTING ON ITEMS RAISED BY PUBLIC COMMENT WHICH ARE NOT ALREADY ON THE AGENDA.

THE BOARD OF TRUSTEES MAY IMPOSE REASONABLE CONTENT-NEUTRAL RESTRICTIONS ON PUBLIC COMMENT SUCH AS COMMENTS THAT ARE IRRELEVANT, REPETITIOUS, SLANDEROUS, OFFENSIVE, INFLAMMATORY, IRRATIONAL, AMOUNTING TO PERSONAL ATTACKS, OR INTERFERING WITH THE RIGHTS OF OTHERS AT THE DISCRETION OF THE BOARD PRESIDENT. SUCH COMMENTS WILL NOT BE FORWARDED TO THE BOARD OF TRUSTEES.

THE TRUSTEES WILL ATTEND THE MEETING REMOTELY AND THERE WILL BE NO PHYSICAL LOCATION FOR THE MEETING. MEMBERS OF THE PUBLIC WISHING TO OBSERVE THE MEETING MAY DO SO VIA LIVE STREAM ON ZOOM.

THE MEETING CAN BE ACCESSED USING THE FOLLOWING ZOOM INFORMATION:

Via web Browser - <https://zoom.us/j/339686813>

Via Telephone Dial (Toll Charges Apply) 1+346-248-7799 or 1+669-900-6833 or 1+253-215-8782 or 1+301-715-8592 or 1+312-626-6799 or 1+929-205-6099. When dialing in by phone the Webinar ID is: 339686813

1. Call to Order

A. Pledge of Allegiance

B. Approval of a Flexible 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 (3:05 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. Work Session for Selection of Superintendent (*Discussion Only*)

The Board will screen and consider applicants for the open position of superintendent. The Board may discuss the option of appointing an applicant following review of application packets or it may discuss the selection of candidates for an interview phase of the selection process. The Board may discuss the format and questions for the interview phase of the selection process and the date and time for the interview phase.

4. Selection of a Superintendent or of a Pool of Candidates for Interview Phase (*For Possible Action*)

The Board may take action on the discussions held in Item 3. The Board may appoint an applicant following review and screening of application packets or it may select candidates for an interview phase of the selection process. The Board may take action on the format for interviewing candidates and questions to be used in the interview phase of the selection process. A date and time to be used in the interview phase may also be determined.

5. Public Comment

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.

6. 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:

Gardnerville Post Office, Gardnerville, NV

Genoa Post Office, Genoa, NV

Minden Post Office, Minden, NV

Stateline Post Office, Stateline, NV

Zephyr Cove Post Office, Zephyr, NV

Douglas County School District, Minden, NV

District website: www.dcsd.k12.nv.us

State of Nevada website: <https://notice.nv.gov>