

**Committee Meeting of January 17, 2024 at the
District Office, Minden, Nevada**

Committee Members Present

Mike Ashton, DCPEA
Keith Lewis, District Office
Debbie Haskins, DCSSO
Lisa Voss, DCSSO
Marty Swisher, DCAA
Christine Cooley, DCPEA
Robin Tinius, DCPEA

Absent

1. **Call to Order**
2. **Public Comment #1**
3. **Work Session (*Information, Discussion and for Possible Action*)**
 - A. **Welcome and Introductions**
 - B. **Discuss the Purpose of the Committee**
 - C. **Establish Attendance Committee Norms**
 - D. **Discussion of Board Policy, Administrative Regulations, NRS, District and State Chronic Absenteeism Data**
 - E. **Scheduling of Future Attendance Committee Meetings**
4. **Public Comment #2**
5. **Adjourn**
6. **Notice**

Respectfully Submitted,

Cori Isherwood, Benefits & Risk Management Coordinator
Douglas County School District
(775) 782-7177
