

**Committee Meeting of October 16, 2025 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

A. Adoption of the Agenda, as submitted (*For Possible Action*) (*Public Comment will be taken prior to any action*).

B. Pledge of Allegiance

2. Public Comment (*For Discussion Only*)

3. Special Recognitions (*Information Only*)

4. Leadership Presentation (*Administrative Report*)

5. DCSD Self-Insured Health Insurance Plan - Proposed Benefit Revisions for Plan Year 2026 (*Discussion and For Possible Action*)

6. Tahoe Douglas Fire Protection District

7. DCSD Shoutouts (*Information Only*)

8. Consent Items (*For Possible Action*) (*Public Comment will be taken prior to any action*)

A. Minutes of the Regular Board Meeting of September 18, 2025

B. Accounts Payable Special and Regular Run Vouchers

C. Budget Voucher Adjustments

D. Personnel Report No. 25-10

E. Facility Contract Approvals

F. Annual Northwest Regional Professional Development Program (NWRPDP) Report (*Information Only*)

G. Local Literacy Plan

H. AB 168 - Progressive Discipline Plans Annual Update

I. Bullying Report (July-Sept) Qtr 1 (*Administrative Report*)

J. Class Size Reduction (CSR) - Alternative Plan for 2025-26 (*Discussion and Possible Action*)

K. Approval of Class Size Reduction (CSR) Report Qtr 1 per NRS 388.725

L. Read by Grade 3 Rate of Improvement metrics for Kindergaren-3rd grade (*For Discussion and Possible Action*)

M. Approval of English Language Development Program Manual

9. Douglas County School District 2024-25 Achievement Results and Accountability Report

10. Governance & Superintendent Goals (*Discussion and Possible Action*)

11. Open Meeting Law Violations (*For Discussion and For Possible Action*)

12. Closed Session (*Discussion Only*)

13. Student Representative Report (*Discussion Only*)

14. Board Reports (*Information and Discussion Only*)

A. NASB Report

B. State Board of Education

C. Health Advisory Committee

15. Superintendent Report (*Administrative Report, Discussion Only*)

A. Strategic Plan Update

16. Informational Items (*Discussion Only*)

A. Upcoming Events (*Information Only*)

B. Summary of Donations (*Discussion Only*)

C. Fundraisers (*Information Only*)

- D. Monthly Update of Enrollment Counts (*Information Only*)**
- E. DCSD Employee Health Benefits Open Enrollment (*Information Only*)**
- F. Board Governance Handbook Workshop (*Information Only*)**
- 17. Adjournment**

Respectfully Submitted,

Cori Isherwood, Benefits & Risk Management Coordinator
Douglas County School District
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