



**Douglas County School District  
Special Board Meeting**

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

**Virtual Meeting  
Minden, NV 89423  
Monday, May 4, 2020  
1:00 PM**

**Agenda**

**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**

Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. Information was provided on the agenda for those wishing to provide public comment via email preceding the meeting. Those attending via Zoom will be given the opportunity to comment during this time. 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. Superintendent Interviews (*Discussion and For Possible Action*)**

The Board will conduct interviews for three superintendent candidates; Dan Wold, Victor Sherbondy, and Keith Lewis. The Board may take action on appointing a superintendent.

**4. Recess**

Recess will be taken to allow the Board President to notify the successful candidate by phone to inform him of the Board's selection of superintendent.

**5. Recognition and Introduction of the Next Superintendent of Douglas County School District  
(Discussion Only)**

**6. Process for Negotiating an Employment Contract with the New Superintendent or the Process to Move Forward Should the Board's Preferred Candidate Not Accept the Position (*Discussion and For Possible Action*)**

The Board will discuss the process for negotiating a contract with the new superintendent should the Board's first choice accept the position. Should the Board's first choice not accept the position, the Board will discuss whether to offer the position to another candidate or another process to move forward.

**RECOMMENDATION: It is recommended that the Board authorize the Board President, assisted by legal**

**counsel, to negotiate an employment contract with the new superintendent to be presented and approved by the full Board at an upcoming Board meeting.**

#### **7. Public Comment**

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#### **8. 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.