

REGULAR MEETING
VIDEO CONFERENCED

Friday, March 18, 2011
8:30 AM

-AGENDA-

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card, which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. Time limit: A time limit (three minutes) will be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Chris Wallace, President) (*Action*)

1. President's Report (Chris Wallace, President) (*Information/Discussion*)
 - Legislative updates
 - Board Member Email
2. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Update on Department Personnel
 - Update on Legislative Meetings
3. Approval of Consent Agenda (Chris Wallace, President) (*Information/Discussion/Action*)

Information concerning the following consent agenda items has been forwarded to Board members for study prior to the meeting. Unless a Board Member has a question concerning a particular item and asks that it be withdrawn from the consent list, items are approved at one time by the Nevada State Board of Education.

 - A. Approval of Minutes, January 25-26, 2011
 - B. Approval of Two Additional Douglas Secondary Textbooks, to the adoption list for the Adoption period, March 21, 2011-2018
 - C. Approval of Relicensing private schools - Merryhill School, Green Valley and Kids R Kids, Reno, for two years.
 - D. Appoint nominees to serve on the Title I Committee of Practitioners, per Section 1902 Of the No Child Left Behind Act of 2011, to advise the State on Title I issues.
 - Shawn Vogel - Parent
 - Janice Rudd - School Board
4. Approval of request for Dual Credit Courses, Douglas County School District (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
5. Approval of the 2011 Appointments on Subcommittee on Charter Schools, Task Force Assignments, Advisory Council Appointments and Appointments to Organizations (Chris Wallace, President) (*Information/Discussion/Action*)
6. Report from the Governor's Office (Dale Erquiaga, Senior Advisor, Office of the Governor) (*Information/Discussion*)

7. Presentation on Overview of Special Education in Nevada (Rorie Fitzpatrick, Director, Office of Special Education, Elementary and Secondary Education, and School Improvement Programs)(*Information/Discussion*)
8. Discussion of results from Financial Literacy distributed to Social Studies Teachers in the School Districts. (Stephanie Hartman, Education Programs Professional, Social Studies)(*Information/Discussion*)
9. Discussion of results from the National Association of Charter School Authorizers (NACSA Evaluation. (Dr. Steve Canavero, Director, Office of Charter Schools) *Information/Discussion/Action*)
10. Review and possible action regarding 2011 Legislative Bills affecting state board responsibilities to include but not limited to: AB64, AB169, AB171, SJR 1, SB14, SB116, SB197.
(Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)

The State Board of Education will discuss issues affecting K-12 Education under consideration by the 2011 Legislature, including, but not limited to, the above list of bills and bill draft requests. The Board may adopt a position regarding the issues being considered and direct staff to take such a position before the 2011 Legislature, or take similar or related actions pertaining to these issues.

11. Board Member/Public Comment (*Information*)
12. Future Agenda Items (Chris Wallace, President) (*Information/Discussion/Action*)
13. Adjournment