

REGULAR MEETING
VIDEO CONFERENCED

Thursday, January 26, 2011
3:00 p.m.

-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 and items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and 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. 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; (Chris Wallace, President) (**Action**)

1. Public Comment
2. Election of Officers (Dr, Keith Rheault, Superintendent of Public Instruction)
(**Information/Discussion/Action**)
3. Approval of Flexible Agenda (Newly Elected President) (**Action**)
4. Nevada 2011 Youth Risk Behavior Middle and High School Survey Summary Data (Robinette Bacon, School Health Education Coordinator) (**Information/Discussion**)
5. Announcement of the candidates for the next Superintendent of Public Instruction from the Governor's Office (Lee Ann Easton, Department of Administration, Division of Human Resource Management, Administrator) (**Information/Discussion**)
6. Create and Approve Interview Schedule and Applicant Travel Planning. (Newly Elected President)
(**Information/Discussion/Action**)
7. Approval and Development of Interview Questions for the next Superintendent of Public Instruction.
(Newly Elected President) (**Information/Discussion/Action**)
8. Public Comment

Recess until 8:30 a.m. on Friday, January 27, 2011

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Friday, January 27, 2011
8:30 A.M.

AGENDA

Upon reconvening, Department of Education staff and/or other individuals will present information on the following items for Board discussion and possible action. 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. 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.

Recall to order; Roll Call (Newly Elected President)

9. Public Comment
10. President's Report (Newly Elected President) (*Information/Discussion*)
11. Superintendent's Report (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion*)
 - Update on Legislative Committee on Education Meeting, January 18, 2012
 - Update on P-16 Council Meeting, Jan 11, 2012
12. Approval of Minutes from the December 8, 2011 Joint meeting with the State Board of Education and the Commission on Professional Standards in Education and the December 8-9, 2011 State Board of Education meeting (Newly Appointed President) (*Information/Discussion/Action*)
13. Approval of Request for Variance from Class Size Reduction Requirements, 2011-2012 School Year. (Dr. Keith Rheault, Superintendent of Public Instruction) (*Information/Discussion/Action*)
14. **Time 9:30 a.m. WORKSHOP** to solicit comments on proposed changes to NAC 389.555 for Employability Skills and NAC 389.800 General Requirements for program. (Mike Raponi, Director, Office of Career, Technical and Adult Education) (*Information/Discussion/Action*)
15. Request removal of PSY 130, Human Sexuality from list of available dual-credit courses (Dr. Keith Rheault, superintendent of Public Instruction) (*Information/Discussion/Action*)
16. Status update on Nevada Teacher and Leaders Council and the ESEA Waiver for Board Member Input. (Rorie Fitzpatrick, Interim Deputy Superintendent, Instructional Research and Evaluative Services) (*Information/Discussion*)
17. Approval of the 2011 State Improvement Plan to include the 5-year Strategic Plan. (Rorie Fitzpatrick, Interim Deputy Superintendent of Instructional, Research and Evaluative Services.) (*Information/Discussion/Action*)
18. Public Comment
19. Future Agenda Items
20. Adjournment