

# Commission on School Funding

Friday, September 27, 2019

10:00 AM

## Meeting Locations:

Meeting will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Room 114
Department of Education	700 E. Fifth St.	Carson City	Board Room

## PUBLIC NOTICE

*The public is hereby notified that the Commission on School Funding reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); 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 conclusion of the meeting. A time limit of three minutes will be imposed by the Commission Chair for public comments in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission. The Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. Individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the board assistant at (775) 687- 9225, at least three business days in advance so that arrangements can be made. The public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas; and at the main offices of the Carson, Washoe, Elko, and Clark County School District Offices. Notice of this meeting was posted on the internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available at no charge on the NDE website or by contacting Karen Johansen at the Department of Education Offices, 700 E. Fifth St. Carson City, Nevada and 2080 E. Flamingo Rd., Las Vegas Nevada (775) 687-9225.*

**1. Call to Order; Roll Call; Pledge of Allegiance**

**2. Public Comment #1**

*Public comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission. Public comment #2 will provide an opportunity for public comment on any matter within the Commission's jurisdiction, control, or advisory power.*

**3. Approval of Flexible Agenda (For Possible Action)**

Commission Chair R. Karlene McCormick-Lee

**4. Welcome & Introductions (Information and Discussion)**

*Commission members will introduce themselves and the Commission Chair will review information regarding the operations of Commission meetings.*

5. **Rules of Engagement (*Information, Discussion, and For Possible Action*)**  
*The Commission will review principles and practices that will ensure meetings are courteous and productive.*  
Commission Chair R. Karlene McCormick-Lee
6. **Superintendent's Report (*Information and Discussion*)**  
*The State Superintendent of Public Instruction will provide an update to the Commission on the Department of Education's work related to Senate Bill 543.*  
Superintendent Jhone M. Ebert, Department of Education
7. **Open Meeting Law Review (*Information and Discussion*)**  
*Chief Deputy Attorney General Greg Ott will provide a brief reminder of important components of Open Meeting Law that the Commission should consider in its operation.*  
Greg Ott, Chief Deputy Attorney General
8. **Election of a Vice Chair (*Information, Discussion, and For Possible Action*)**  
*The Commission shall select a Vice Chair from among its membership to serve a three-year term, as described in Section 10 of Senate Bill 543.*
9. **Review of Responsibilities of Commission & Senate Bill 543 (*Information and Discussion*)**  
*The Commission will be provided with background and contextual information, as well as important dates and milestones with regard to the responsibilities of the Commission, the Department of Education, districts, schools, and others to support the implementation of Senate Bill 543 and the Pupil-Centered Funding Plan.*  
Heidi Haartz, Deputy Superintendent of Business & Support Services, Nevada Department of Education
10. **Organization of Work (*Information, Discussion, and For Possible Action*)**  
*The Commission will discuss how to organize its work to most effectively carry out its responsibilities and meet required deadlines.*
11. **Future Agenda Items (*Information and Discussion*)**
12. **Public Comment #2**  
*Public comment will be taken during this agenda item on any matter within the Commission's jurisdiction, control, or advisory power. No action may be taken on a matter raised under this item until the matter is included on an agenda as an item on which action may be taken. A time limit of three minutes will be imposed by the Commission Chair in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Commission.*
13. **Adjournment**