PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov

AGENDA
TEACHERS AND LEADERS COUNCIL

Monday, March 5, 2012
8:30 a.m. to 4:00 p.m.

Hyatt Place Las Vegas
4520 Paradise Road, Las Vegas, NV 89169
Meeting Place 9

The public is hereby noticed that the Teachers and Leaders Council 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. A time for public comment is provided at the beginning and at the conclusion of the meeting. The Council Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony please sign in with your name and organization and you will be called in the order received by the Council Assistant. A time limit (three minutes) will be imposed on public testimony by the Chair in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Council.

1. Call to order; Roll Call; Pledge of Allegiance. (Pamela Salazar, Chair) *(Action*)
2. Public comments.
3. Approval of flexible agenda. (Pamela Salazar, Chair) (*Information/Discussion/Possible Action)*
4. Approval of January 2012 minutes. (Pamela Salazar, Chair) (*Information/Discussion/Possible Action)*
5. Presentation on development of a stakeholder involvement and communication plan and outreach approach to engage members of the public, and consideration and possible adoption of a plan and approach. *(Cary Baird and Tabitha Grossman, National Governors' Association, Judy Osgood, Nevada Governor's Office, and Barbara Barker, Vice Chair, Teachers and Leaders Council) (Information/Discussion/Possible Action)*
    a. Presentation on critical considerations in the development and deployment of a communications plan to inform stakeholders about the purpose, scope, and operational work of the Teachers and Leaders Council, and to gather input from stakeholders on the Teacher and Administrator Evaluation Model.
    b. Consider, discuss, draft, and possibly adopt components of a draft communication template and/or a draft plan for gathering input from stakeholders and engaging educators and members of the public.
    c. Possibly adopt the draft template and/or draft plan described in agenda item 5(b).
6. Presentation including a description of possible approaches for designing a model that addresses considerations of local flexibility and statewide uniformity, (*Stanley Rabinowitz, Director and Sujie Shin, Senior Assessment Manager, Assessment and Standards Development Services at WestEd, and Pamela Salazar, Chair, Teachers and Leaders Council)*
   (*Information/Discussion/Possible Action)*

   a. Consider, discuss, draft, and possibly adopt a recommendation for the amount of flexibility that will exist within the model and possibly develop a decision regarding a recommendation for the level of flexibility/conformity that should exist within a possible continuum of local and state levels of control on the models and inclusive measures.
   b. Possibly adopt a draft recommendation as described in agenda item 6(a).

7. Explore a draft list of performance criteria to select measures to report progress on the indicators thereby determining what constitutes educator effectiveness, and discuss next steps relative to identification and possible adoption of data sources to inform Nevada's model. (*Stanley Rabinowitz, Director and Sujie Shin, Senior Assessment Manager, Assessment and Standards Development Services at WestEd, and Lynn Holdheide, Consultant, Vanderbilt University)*
   (*Information/Discussion/Possible Action)*
   a. Review existing models in other states.
   b. Discuss possible data sources to inform the model.

8. Deploy the Task Force work. (*Pamela Salazar, Chair, Teachers and Leaders Council, and Rorie Fitzpatrick, Interim Deputy Superintendent and Administrative Staff to the TLC)* (*Information/Discussion/Possible Action)*
   a. Consider and possibly approve appointment process for non-council members to the three established TLC task forces, to serve as ex-officio, non-voting members who will join in discussion and recommendation development and presentation to the TLC
   b. Determine the deliverables for the recommendations that each task force will create.
   c. Create the working rules for task force meetings to comply with open meeting law, including identifying rules and guidelines for agenda development.
   d. Create organizational structures regarding the ways in which task forces will receive support from NGA and WestEd, the external support entities to the task forces.
   e. Discussion of development of task force meetings including agenda development and meeting dates.

9. Review, rethink, discuss, refine, make changes to and possibly approve a 3/5/12 version of the *Systems Guidelines White Paper*. (Pamela Salazar, Chair; Rorie Fitzpatrick, Interim Deputy Superintendent, Nevada Department of Education (NDE), and Administrative Staff to TLC) (*Information/Discussion/Possible Action)*

10. Future agenda items. (Pamela Salazar, Chair) *(Information/Discussion/Action)*

11. Public comments.

12. Meeting adjournment.

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please call the office at 775-687-9224 in advance, so that arrangements may be made.

PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov

AGENDA
TEACHERS AND LEADERS COUNCIL
COMMUNICATIONS TASK FORCE

Monday, March 5, 2012
4:00 to 4:30 p.m.

Hyatt Place Las Vegas
4520 Paradise Road, Las Vegas, NV 89169
Meeting Place 9

The Task Force may take items out of order; combine two or more items for consideration; remove an item for the agenda; or, delay discussion on any item. Members of the public may comment prior to any action item but the Commission will limit comments to five minutes and will consider written submissions. There will be no restriction on comments based on viewpoint, repetitive comments will be limited.

1. Call to order; Roll Call; Pledge of Allegiance. (Barbara Barker, Task Force Chair) *(Action*)
2. Public comments.
3. Schedule meeting dates for Communications Task Force work. (*Information/Discussion/Action)*
4. Future agenda items. (Barbara Barker, Task Force Chair) *(Information/Discussion/Action)*
5. Public comments.
6. Meeting adjournment.

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please call the office at 775-687-9224 in advance, so that arrangements may be made.

PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov

AGENDA
TEACHERS AND LEADERS COUNCIL
INDICATORS/MEASURES TASK FORCE

Monday, March 5, 2012
4:00 to 4:30 p.m.

Hyatt Place Las Vegas
4520 Paradise Road, Las Vegas, NV 89169
Meeting Place 9

The Task Force may take items out of order; combine two or more items for consideration; remove an item for the agenda; or, delay discussion on any item. Members of the public may comment prior to any action item but the Commission will limit comments to five minutes and will consider written submissions. There will be no restriction on comments based on viewpoint, repetitive comments will be limited.

1. Call to order; Roll Call; Pledge of Allegiance. (Pamela Salazar, Task Force Chair) *(Action*)
2. Public comments.
3. Schedule meeting dates for Indicators/Measures Task Force work. (*Information/Discussion/Action)*
4. Future agenda items. (Pamela Salazar, Task Force Chair) *(Information/Discussion/Action)*
5. Public comments.
6. Meeting adjournment.

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please call the office at 775-687-9224 in advance, so that arrangements may be made.

PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov

AGENDA
TEACHERS AND LEADERS COUNCIL
MODELS TASK FORCE

Monday, March 5, 2012
4:00 to 4:30 p.m.

Hyatt Place Las Vegas
4520 Paradise Road, Las Vegas, NV 89169
Meeting Place 9

The Task Force may take items out of order; combine two or more items for consideration; remove an item for the agenda; or, delay discussion on any item. Members of the public may comment prior to any action item but the Commission will limit comments to five minutes and will consider written submissions. There will be no restriction on comments based on viewpoint, repetitive comments will be limited.

1. Call to order; Roll Call; Pledge of Allegiance. (Rorie Fitzpatrick, Task Force Chair) *(Action*)
2. Public comments.
3. Schedule meeting dates for Models Task Force work. (*Information/Discussion/Action)*
4. Future agenda items. (Rorie Fitzpatrick, Task Force Chair) *(Information/Discussion/Action)*
5. Public comments.
6. Meeting adjournment.

Reasonable efforts will be made to assist and accommodate individuals with disabilities attending the meeting. Please call the office at 775-687-9224 in advance, so that arrangements may be made.