**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 (TLC) MEETING

**August 20, 2012**
**8:30am – 4:30pm**

Hyatt Place
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) (*Action)*
4. Review of the motions passed during the Indicators/Measures and Models Joint Task Force meeting on 7/24/2012 and the TLC meeting on 7/25/2012 and a draft of the *Systems Guidelines White Paper* as of 8/20/2012. (Pamela Salazar, Chair; Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to TLC)
5. Discussion and possible action regarding the different groups of "Teachers" (as defined by NRS 391.311) to be identified for the purposes of the *NV Teacher Evaluation Framework.* (Pamela Salazar, Chair, and Lynn Holdheide, Consultant, National Teacher Quality Comprehensive Center) (*Information/Discussion/Possible Action)*
    a. Discussion, identification, and possible adoption of different Teacher Groups to be used for the purposes of designing and implementing the *NV Teacher Evaluation Framework*;
    b. Review of the components of the *NV Teacher Evaluation Framework* that may be impacted by differentiated groupings of teachers; identification and discussion regarding decisions that will need to be made in terms of variable weightings for different indicators and measures for different Teacher Groups as identified above.

6. Discussion and possible action regarding how to measure the Professional Responsibilities components of the *NV Teacher Evaluation Framework*. (Pamela Salazar, Chair, and Lynn Holdheide, Consultant, National Teacher Quality Comprehensive Center) (*Information/Discussion/Possible Action)*
    a. Presentation of best practices and examples from other states, for possible consideration in application to the *NV Teacher Evaluation Framework*.
    b. Review, discussion, and possible adoption of rubrics for measuring performance against indicators of Professional Responsibilities.

7. Discussion and possible action to be taken regarding issues identified during the July 24, 2012 Indicators/Measures and Models Joint Task Force Meeting and the July 25, 2012 TLC Meeting. (Pamela Salazar, Chair, and Lynn Holdheide, Consultant, National Teacher Quality Comprehensive Center) (*Information/Discussion/Possible Action)*
    a. Identification, discussion, and possible adoption of decisions regarding the instructional principles, based on professional association standards that could be observed across all Teacher Groups as identified in Agenda Item 5.
    b. Identification, discussion, and possible adoption of decisions regarding the professional associations that may need to be included in the decision-making process for Agenda Item 7a.
    c. Identification, discussion, and possible adoption of decisions regarding the differentiation of model weightings for Teacher Groups, as identified in Agenda Item 5.
    d. Identification, discussion, and possible adoption of decisions regarding student outcome measures to be used for calculating student growth, across Teacher Groups, as identified in Agenda Item 5.

8. Discussion and possible action regarding the role and responsibilities of the Technical Advisory Team (TAT) to the Teachers and Leaders Council, as identified by the Nevada Department of Education (NDE) (Leslie James, Title II-A Education Programs Professional, and Russ Keglovits, Education Programs Professional)
    a. Discussion and possible adoption of the identified profile of the Technical Advisory Team members, as presented by the NDE
    b. Discussion and possible adoption of the timeline for guiding the pilot and validation studies associated with the NV Teacher Evaluation Framework, as presented by the NDE

9. Updates and recommendations regarding the next steps, timelines, and development needs from the Communications Task Force as a result of the Models and Indicators/Measures Joint Task Force Meeting which took place on July 24, 2012 (Pamela Salazar, Chair; Rorie Fitzpatrick, Deputy Superintendent and Administrative Staff to TLC) (*Information/Discussion/Possible Action)*

10. Council member comments.

11. Future Agenda Items.

12. Public comments.

13. 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.*