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
MEETING

September 18, 2012
8:30 a.m. – 5:00 p.m.

Hyatt Place
1790 E. Plumb Lane
Reno, NV 89502
Meeting Place 1

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 Minutes for the April 16, 2012 and May 7, 2012 Teachers and Leaders Council Meetings. (Pamela Salazar, Chair) (*Information/Discussion/Possible Action)*

5. Review, discuss, and if determined appropriate, possibly adopt a set of projected decisions to be made by the Teachers and Leaders Council (TLC) and the associated timelines therein, in order to deliver the required full set of system recommendations to the State Board of Education at their public meeting on December 14, 2012. Concurrently discuss the information the Nevada Department of Education (NDE) will share with the US Department of Education with regard to the state's Elementary and Secondary Education Act (ESEA) Flexibility Request and the status of the new educational performance system authorized under the state's approved ESEA Waiver. (Rorie Fitzpatrick, NDE Deputy Superintendent and Administrative Staff to TLC) (*Information/Discussion/Possible Action).*

6. Review Road Map for NV Waiver Principle 3 to be presented to State Board of Education on September 24, 2012; including clarifying any questions raised by the members, and if necessary, adopt any recommendations for the TLC to consider with regards to changes. (Rorie Fitzpatrick, Models Task Force Chair) (*Information/Discussion)*

7. Propose, review, and discuss the Indicators to be measured under each of the High Leverage Principles of the *Nevada Teacher Evaluation Framework*. Discuss next steps relative to finalizing the adoption of those indicators and then possibly take action. (Margaret Heritage, Consultant, CRESST)

a. Review recommendations, including rationale for recommendations, relative to Indicators under the Instructional Priorities high leverage principles; discuss implications for the TLC's adoption of any such recommendations; consider and possibly adopt recommendations regarding Indicators under Instructional Practice high leverage principles.

b. Review Literature and Research Review regarding recommended Indicators to be measured under each of the High Leverage Principles; discuss implications of Literature and Research Review.

c. Review conceptual wireframes as presented by the CRESST team for a potential online data collection system; discuss implications for possible adoption of any such recommendations; consider and possibly adopt conceptual wireframes as presented by CRESST

d. Review recommendations, including rationale for recommendations, relative to the professional development and training needed to successfully implement the measurement of the Indicators under the Instructional Practices High Leverage Principles as part of the Nevada Teacher Evaluation Framework; discuss implications for the TLC's adoption of any such recommendations; consider and possibly adopt recommendations regarding professional development and training needed to implement the measurement of Instructional Practices High Leverage Principles Indicators.

8. Propose, review, and discuss the Professional Responsibilities Indicators and Rubrics under the *Nevada Teacher Evaluation Framework*. Discuss next steps relative to finalizing the adoption of those recommendations and then possibly take action (Pamela Salazar, Task Force Chair, Teachers and Leaders Council and Lynne Holdheide, Consultant, AIR). (*Information/Discussion/Action)*

9. Update on timeline, locations, and agenda for October summits to review the NV Teacher Evaluation Framework with teachers in Nevada (Pamela Salazar, Task Force Chair and Rorie Fitzpatrick, Deputy Superintendent, Nevada Department of Education (NDE), and Administrative Staff to TLC) (Information*)*

10. Review, rethink, discuss, refine, make changes to and possibly approve a September 18, 2012 version of the *Systems Guidelines White Paper*. (Pamela Salazar, Chair; Rorie Fitzpatrick, Deputy Superintendent, Nevada Department of Education (NDE), and Administrative Staff to TLC) (*Information/Discussion/Possible Action)*

11. Future agenda items. (Pamela Salazar, Chair) (Information/Discussion/Possible Action)

12. Meeting summary. (Pamela Salazar, Chair) (Information/Discussion)

13. Additional Council member comments.

14. Public comments.

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.