

- a. Possible Approval of State Board of Education 2016 meeting dates
- b. Possible Approval of 2016-17 Career and Technical Education Course Catalog
- c. Possible approval of FY15 Career and Technical Education State Funding Report
- d. Possible Approval of December 17, 2015 Minutes

7. Election for Vice President of the State Board of Education.

President Wynn (*Information/Discussion/For Possible Action*)

8. Information, Discussion and Possible Action regarding the process for recommending three names to the Governor for his consideration in appointment of the Superintendent of Public Instruction. Greg Ott, Deputy Attorney General; Genevieve Hudson, Personnel Officer (*Information/Discussion/For Possible Action*)

9. Information, Discussion and Possible Action to review the names of qualified applicants and recommend a list of three names to be forwarded to Governor Sandoval pursuant to NRS 385.150.

Elaine Wynn, President (*Information/Discussion/For Possible Action*)

10. Information and Discussion regarding the upcoming Heart of Education Awards. This new program, inspired by the Kennedy Center, will honor hundreds of CCSD teachers who go above and beyond.

Myron G. Martin, President and CEO, The Smith Center for the Performing Arts (*Information/Discussion*)

11. Information and update on state readiness to administer the Smarter Balanced Assessment in Spring 2016. The Board will receive an update on our preparations and contractor performance in order to deliver the Smarter Balanced Assessments.

Peter Zutz, Administrator, Office of Assessments, Data and Accountability Management (*Information/Discussion*)

12. Information, Discussion and Possible Action concerning evaluations for “Other Licensed Educational Personnel” in accordance with AB447. AB447 provides for the Board to determine evaluations of counselors, librarians, and other licensed educational personnel. The Board will hear updated recommendation from the Teachers and Leaders Council regarding the manner in which recommended personnel will be evaluated, and whose evaluations may include student performance data.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement (*Information/Discussion/For Possible Action*)

13. Information, Discussion and Possible Action regarding the preliminary allocations for teacher incentives as provided for in Senate Bill 511. The Board may act to approve a preliminary allocation of funds, pursuant to Senate Bill 511, to be used by districts for teacher incentives. Funds will be disbursed to each district after July 1, 2016, only upon receipt of district’s program for enhanced compensation and performance pay pursuant to NRS 391.168.

Dena Durish, Deputy Superintendent, Educator Effectiveness and Family Engagement (*Information/Discussion/For Possible Action*)

14. Information, Discussion, and Possible Action concerning the State’s Class-size Reduction (CSR) Program:

- a. Possible approval of new and established variances for the CSR program (NRS 388.700).
- b. Possible approval of CSR variances for remote and rural schools with kindergarten class-sizes Over 25 (Senate Bill 515, Chapter 537, *Statutes of Nevada*, 2015).
- c. Possible approval of the report of first quarter CSR variances for submission to the Interim Finance Committee (NRS 388.700)

Mindy Martini, Deputy Superintendent, Business and Support Services; Dana Embro, Business and Support Services (*Information/Discussion/For Possible Action*)

15. Information and Discussion regarding the Every Student Succeeds Act (ESSA) and the implications for the state. On December 10, 2015 the newest version of the Elementary and Secondary Education Act – called the Every Student Succeeds Act – was signed into law. The Board will hear an overview of the legislation and considerations for the state.

Steve Canavero, Interim Superintendent of Public Instruction (*Information/Discussion*)

16. Public Comment #2

Public comment will be taken during this agenda item on any matter within the State Board'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. The president of the State Board of Education will impose a time limit of three minutes.

17. Future Agenda Items

President (*Information/Discussion*)

18. Hearing and Possible Action regarding retaliatory action taken in response to disclosure of irregularity in testing administration and security for Jennifer Evans. Ms. Evans allegations are against Principal Gilmartin,

Jacks Valley Elementary School,

Greg Ott, Deputy Attorney General (*Information/Discussion/For Possible Approval*)

19. Public Comment #3

Public comment will be taken during this agenda item on any matter within the State Board'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. The president of the State Board of Education will impose a time limit of three minutes.

20. Adjournment