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.

NEVADA STATE BOARD OF EDUCATION
NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

MISSION STATEMENT

The Nevada State Board of Education, working in partnership with the Nevada Department of Education, school districts, families and the community, serves as an advocate and leader for all learners by adopting, implementing , and evaluating policies that promote educational effectiveness, productivity, citizenship and personal satisfaction for students, which will enable students to be successful.

SPECIAL MEETING
VIDEO CONFERENCED

Note: Members of the Board may call into the meeting site to participate. Members of the public are invited to be present at the sites listed below.

Wednesday, September 7, 2011
3:30 p.m.

Locations:	Department of Education 9890 South Maryland Second Floor Conference Room Las Vegas, Nevada	***and***	Department of Education 700 East Fifth Street Board Conference Room Carson City, Nevada

Reasonable efforts will be made for members of the public who are disabled and require special accommodations or assistance at the meeting. Please call the Board Assistant at (775) 687-9225 at least five business days in advance so that arrangements can be made.

-AGENDA-

The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order, with the exception of public hearings. A time for public comment is provided at the the beginning and at conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card, which will be numbered in order received by the Board Assistant. `Time limit: A time limit (three minutes) will be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Chris Wallace, President) ***(Action)***

1. Public Comment

2. Discussion of selection criteria and job description for the new appointment of the Superintendent of Public Instruction that the State Board of Education members will recommend to the Governor's office. (Dr. Keith Rheault, Superintendent of Public Instruction and Chris Wallace, President, State Board of Education) ***(Information/Discussion/Action)***

3. Discussion and possible approval of a liaison(s) from the State Board of Education to the Governor's office for the selection of the Superintendent of Public Instruction (Chris Wallace, President, State Board of Education) ***(Information/Discussion/Action)***

4. Discussion and possible approval of a liaison(s) from the State Board of Education to the State Improvement Plan Revision Committee to include a five year strategic plan.(Chris Wallace, President, State Board of Education) ***(Information/Discussion/Action)***

5. Public comment

6. Adjournment