

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 has been posted to the Internet through the Nevada Department of Education website at www.nde.doe.nv.gov.

**MEETING OF
THE COMMISSION ON EDUCATIONAL TECHNOLOGY**

Date: August 6-7, 2009
Time: 10:30 a.m. on August 6 and 10:00 on August 7

These locations will be available through the NSHE video system:	Humboldt County School District-Administration Board Room 310 E. 4 th Street Winnemucca, NV 89445	Professional Development Education Curriculum & Professional Development Center 3950 S. Pecos McLeod Las Vegas, NV 89121-4396
White Pine County School District-Administration 1135 Avenue C Ely, NV	Elko County School District-Administration 1092 Burns Road Elko, NV	Nevada Department of Education State Board Room 700 East Fifth Street Carson City, NV

Note: Members of the Commission and the public may participate in the meeting at any of the posted locations through a simultaneous video conference. You are hereby notified that the Commission on Educational Technology reserves the right to take agenda items out of posted order, with the exception of public hearings.

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| 1. Call to Order: Roll Call | Jhone Ebert, Chair | |
| 2. Pledge of Allegiance | Jhone Ebert, Chair | |
| 3. Biennial Educational Technology Needs Assessment – Possible Approval of Proposal for 2010 Assessment | Jacque Ewing-Taylor, UNR | Discussion/Action |
| 4. Update on Federal Title II-D Grant Program – ARRA and Regular Funding | Kim Vidoni, NDE Educational Technology Consultant | Discussion |
| 5. Nevada’s Membership to the Partnership for 21 st Century Skills | Diane Mugford, NDE AYP Consultant | Discussion |
| 6. Education as an Economic Stimulus | Karen Cator, Director of Education Leadership and Advocacy, Apple, Inc. | Discussion |
| 7. Select Statewide Evaluation Application Review Group and Review Date | Jhone Ebert, Chair
Kim Vidoni, NDE Educational Technology Consultant | Discussion/Action |
| 8. Review and Possible Approval of State Educational Technology Implementation Grant Applications | Jhone Ebert, Chair | Discussion/Action |
| 9. Set Date of Next Meeting and Discuss Future Agenda Topics | Jhone Ebert, Chair | Discussion/Action |
| 10. August 7 Site Visit to Rita Cannan Elementary School (WCSD – 2450 Cannan Street, Reno) and Proceeding Discussion (WCSD Board Room, 429 East 9 th Street) | Jhone Ebert, Chair
Joe Elcano, Director of Educational Technology, WCSD | Discussion |
| 11. Comments from Commissioners | Jhone Ebert, Chair | |
| 12. Public Comments | Jhone Ebert, Chair | |
| 13. Adjournment | Jhone Ebert, Chair | |

Agenda Item #10

August 7 Site Visit to Rita Cannan Elementary School

Schedule of Events (time permitting)

If the Commission completes agenda items 1-10 on August 6, the following site visit will occur on August 7. This part of the meeting will not be video conferenced.

- 10:00 Meet at Rita Cannan Elementary School (2450 Cannan Street, Reno – See driving directions on following pages) – Working session where Commissioners will tour Rita Cannan ES in small groups

- 11:00 Leave Rita Cannan Elementary School and drive to Washoe County School District Administrative Offices (429 East Ninth Street, Reno - See driving directions on following pages)

- 11:15 Reconvene Public Meeting in WCSD Board Room – Dr. Heath Morrison, Superintendent of WCSD will greet the Commission and will be available to answer questions