



Nevada Commission on Educational Technology November 14, 2016 at 8:00 a.m.

Meeting Locations:

OFFICE	ADDRESS
Nevada Department of Education-Roop St	755 N. Roop Street Suite 201, Carson City, NV 89701
GoTo Meeting	Registration Link : https://attendee.gotowebinar.com/register/7415914936213119492

PUBLIC NOTICE

Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please call the Commission assistant at (775) 687-5931, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, the 17 Nevada County School District Superintendents' Office, the Nevada Attorney General's Office, the Legislative Council Bureau, and the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](http://www.nde.doe.nv.gov) website at <http://www.nde.doe.nv.gov>, and through the [Public Body Website](#) at www.notice.nv.gov.

The support materials to this agenda are available, at no charge on the [Nevada Commission on Educational Technology](http://www.nde.doe.nv.gov) website at: http://www.doe.nv.gov/Boards_Commissions_Councils/Commission_on_Educational_Technology/Meeting_Materials/ (under the meeting date referenced above) or by contacting Amanda Pinter at the Department of Education Office, 755 N. Roop Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (775) 687-5931.

AGENDA

- 1. Call to Order; Roll Call**
David White, Chair
- 2. Public Comment #1**
Public Comment will be taken during this agenda item regarding any item appearing on the agenda. No action may be taken on a matter discussed under this item until the matter is included on an agenda as an item on which action may be taken. The Chairman will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Commissions jurisdiction, control or advisory power.
- 3. Discussion and possible approval of 9/19/16 minutes:** David White, Chair
- 4. Update and discussion on Nevada Ready 21 activities:** Daphne DeLeon, NDE; Kim Vidoni, NDE
Discussion on Nevada Ready 21 activities including outlook for future funding, and outcomes of discussion with Nevada school districts on the future of the program.
- 5. Update on Nevada Broadband Task Force's Recommendations to the Governor and Presentation from Connected Nation on Recent School Broadband Studies:** Kim Vidoni, NDE & Brent Legg, Connected Nation
Discussion on the Task Force's recommendation to create a school broadband consortium and presentation of results of three studies conducted by Connected Nation.
- 6. Discussion and possible action on Broadband and WAN Infrastructure Improvement Matching Grant Applications and future use of funds:** Kim Vidoni, NDE
Discussion and possible action on application funding requests for WAN Matching Grant RFA as well as possible use of remaining funds.
- 7. Discussion and possible action on Somerset Academy's approved budget.**
Discussion and possible action on a requested increase to Somerset Academy's approved budget.
- 8. Discussion and possible action on selecting a vice chair for the Commission.**
- 9. Comments from Commissioners:** David White, Chair
- 10. Public Comment #2**
Public comment will be taken during this agenda item on any matter within the Commission'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 Chairman will impose a time limit of three minutes.
- 11. Select date for next meeting and possible topics:** David White, Chair
- 12. Adjournment:** David White, Chair