



**Nevada Commission on Educational Technology
September 19, 2016 –1:30 P.M.**

Meeting Locations:

| OFFICE | ADDRESS |
|--|---|
| Nevada Department of Education-Roop St | 755 N. Roop Street Suite 201, Carson City, NV |
| Nevada Department of Education-Bristlecone Room | 9890 South Maryland Parkway, Las Vegas, NV |
| Elko County School District- Administration | 850 Elm Street Elko, NV |
| White Pine County School District- Great Basin College | 2115 Bobcat Drive Ely, NV |
| Lincoln County School District LCS D Administration Building | 1191 Edwards Street Panaca, NV |
| Pershing County School District | 1150 Elmhurst Avenue Lovelock, NV |

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/Boards_Commissions_Councils/Commission_on_Educational_Technology/Meeting_Materials/) 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 5/16/16 minutes:** David White, Chair
- 4. Presentation and possible action on Nevada Ready 21 First Year Evaluation Report:** Lisa Evans, Wexford, Inc.
Discussion and possible approval of the report on first year Nevada Ready 21 activities.
- 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 Request for Applications:** Kim Vidoni, NDE
Discussion and possible action on the re-released WAN Matching Grant RFA that includes changes to facilitate district/provider collaboration.
- 7. Comments from Commissioners:** David White, Chair
- 8. 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.

9. Select date for next meeting and possible topics: David White, Chair

10. Adjournment: David White, Chair