



**Nevada Commission on Educational Technology**  
**September 21, 2018 at 8:30 a.m.**

**Meeting Locations:**

OFFICE	ADDRESS
Nevada Department of Education	700 E. 5 <sup>th</sup> Street, Battle Born Conference Room, Carson City, NV
Lifesize	<a href="https://call.lifesizecloud.com/extension/2000140773">Lifesize Cloud</a> - <a href="https://call.lifesizecloud.com/extension/2000140773">https://call.lifesizecloud.com/extension/2000140773</a> Call in by phone - US: +1-844-572-5683 extension 2000140773

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](http://www.notice.nv.gov).*

*The support materials to this agenda are available, at no charge on the [Nevada Commission on Educational Technology](http://www.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/](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 03/19/18 minutes:** David White, Chair
- 4. Presentation of the 2018 State Educational Technology Needs Assessment (SETNA) Report:** David White, Chair; Dr. Ewing Taylor, UNR; Dave Brancamp, NDE
- 5. Presentation of Nevada Ready 21 End-of-the-Biennium Report:** David White, Chair; Lisa Evans, Wexford; Heather Crawford-Ferre, NDE
- 6. Introduction of new NDE Grant Manager for Nevada Ready 21 Initiative:** David White, Chair; Dave Brancamp, NDE
- 7. Presentation of Nevada Ready 21 Updates:** David White, Chair; Mike Malone, CTL
- 8. Discussion and possible action on enrollment numbers and 5% cap:** David White, Chair; Heather Crawford-Ferre, NDE
- 9. Discussion and possible action on school vs. district structure for enrollment cap:** David White, Chair; Heather Crawford-Ferre, NDE
- 10. Discussion and possible action on White Pine DLC salary:** David White, Chair; Heather Crawford-Ferre, NDE
- 11. Discussion and possible action on Professional Development scope of work:** David White, Chair; Heather Crawford-Ferre, NDE
- 12. Presentation on Nevada Ready 21 funding updates:** David White, Chair; Heather Crawford-Ferre, NDE

13. **Discussion and possible action on Public Broadcasting Network funds distribution:** David White, Chair; Dave Brancamp, NDE
14. **Discussion and possible action on Nevada Computer and Technology Standards Revision:** Dave White, Chair; Dave Brancamp, NDE
15. **Comments from Commissioners:** David White, Chair
16. **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.*
17. **Select date for next meeting and possible topics:** David White, Chair
18. **Adjournment:** David White, Chair