

**NEVADA DEPARTMENT OF EDUCATION
TEACHERS AND LEADERS COUNCIL (TLC)
AUGUST 17, 2016/9:00 A.M.**

Meeting Locations:

All meetings will be video conferenced from both locations.

Office	Address	City	Meeting Room
Department of Education	9890 S. Maryland Pkwy	Las Vegas	Board Room (2 nd Floor)
Department of Education	700 E. Fifth St	Carson City	Board Room

PUBLIC NOTICE

The public is hereby noticed that the Nevada Department of Education (NDE) Teachers and Leaders Council (TLC) reserve the right to take agenda items out of posted order. Items may be pulled or removed from the agenda at any time and items may be combined for consideration. A time for public comment is provided at the beginning and at the conclusion of the meeting. A time limit of three minutes will be imposed by the Council Chair for public comments, in order to afford all members of the public who wish to comment with an opportunity to do so within the timeframe available to the Council. The Council Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. 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 Council assistant, Tricia Cook at (702) 668-4318, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the NDE in Carson City and Las Vegas, at the main office of the Carson City, Clark, Elko, and Washoe County School District Offices. Notice of this meeting was posted on the Internet through the [Nevada Department of Education](#) website. The support materials to this agenda are available next to the meeting date referenced above, at no charge on the NDE [Teachers and Leaders Council](#) website. You may also contact the NDE Office at 9890 South Maryland Parkway, Las Vegas, NV 89183; Tricia Cook, tmcook@doe.nv.gov.

AGENDA

1. Call to Order; Roll Call: Pledge of Allegiance

Dr. Pamela Salazar, 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 chair of the council will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the TLC's jurisdiction, control or advisory power.

3. Flexible Agenda Approval (Discussion/For Possible Action)

Dr. Pamela Salazar, Chair

4. Approval of May 16, 2016 Meeting Minutes (Information/Discussion/Possible Action)

Dr. Pamela Salazar, Chair

5. Nevada Department of Education Updates (Information/Discussion)

Kathleen Galland-Collins, NDE Education Programs Supervisor

- Revised NRS Sections from 2015 Session
- NEPF Implementation Updates
 - NEPF Focus Group Results
 - Proposed NAC Changes/Additions – September 1, 2016 State Board of Education Public Hearing
- Every Student Succeeds Act (ESSA) Advisory and Work Groups

6. NEPF Student Performance (Information/Discussion) Dr. Pamela Salazar, Chair

Members will discuss possible options for the required 10% state assessment data during the 2016-2017 school year. Topics may include prior TLC recommendations and use of the Nevada School Performance Framework.

7. Development of the School Librarian Statewide Performance Evaluation Systems

(Information/Discussion/Possible Action) Kathleen Galland-Collins, NDE Education Programs Supervisor

Members will receive an update on development of the statewide performance evaluation system for school librarians, including standards, indicators, and performance levels, etc. Possible action may include recommendations for the Teacher-Librarian statewide performance evaluation to the State Board of Education for possible adoption.

8. Curriculum and Instruction Recommended by TLC and Statewide Training for Teachers and Administrators Pursuant to NRS 391A.125.

(Information/Discussion) Dr. Pamela Salazar, Chair; Dr. Sarah Negrete, Director, Northeastern RPDP; Kirsten Gleissner, Director, Northwestern RPDP; Dr. Chelli Smith, Director, Southern RPDP
Members will receive an overview and updates of regional training activities that occurred since the previous TLC meeting.

9. 2017 Legislative Session Considerations *(Information/Discussion/Possible Action)*

Dr. Pamela Salazar, Chair

Members will discuss items that may be of interest during the 2017 session of the Nevada Legislature.

Considerations may include:

- a. Student Performance
- b. Professional Development
- c. Principal Supervisors/Superintendents
- d. Other “Clean-Up”

10. National Issues and Legal Landscape *(Information/Discussion)*

Dr. Pamela Salazar, Chair

Members will review current legislative and legal issues that could be pertinent to the work of the TLC including, but not limited to, possible legislation as a result of the passage of the federal Every Student Succeeds Act (ESSA).

11. Future Agenda Items *(Information/Discussion)*

Dr. Pamela Salazar, Chair

12. Public Comment #2 *Public comment will be taken during this agenda item on any matter within the Teachers and Leaders Council 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 Council Chair will impose a time limit of three minutes*

13. Adjournment