

**STATE OF NEVADA
EDUCATION REFORM BLUE RIBBON TASK FORCE**

Palmer Ballroom
Wynn Las Vegas
3131 Las Vegas Boulevard South
Las Vegas, NV. 89109
Thursday, November 11, 2010, 1:00 p.m.

ROLL CALL:

Mrs. Elaine Wynn, Co-chair	_____
Mr. Daniel J. Klaich, Co-chair	_____
Senator Barbara Cegavske	_____
Assemblywoman Debbie Smith	_____
Mr. DJ Allen	_____
Mr. Ray Bacon	_____
Dr. Jill Derby	_____
Ms. Joyce Haldeman	_____
Ms. Pam Hicks	_____
Dr. Sonya Horsford	_____
Ms. Dana Lee	_____
Ms. Cherri Luna	_____
Ms. Punam Mathur	_____
Mr. Ronald Montoya	_____
Dr. Heath Morrison	_____
Ms. Karen Pedersen	_____
Ms. Gina Polovina	_____
Dr. Keith Rheault	_____
Dr. William "Rob" Roberts	_____
Dr. Michele Robinson	_____
Ms. Allison Serafin	_____
Ms. Nancy Smith	_____
Mr. John Soderman	_____
Ms. Diane Sumner	_____
Ms. Alison Turner	_____
Mr. Gintas Vildzius	_____
Mr. Chris Wallace	_____
Ms. Lynn Warne	_____

NOTE: Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of order and presented at the discretion of the chair.

Reasonable efforts will be made to assist and accommodate physically disabled persons attending the meeting. If special arrangements are required, please call (775) 784-4901 in advance so that arrangements may be made.

I. CALL TO ORDER

**Mrs. Elaine Wynn
Mr. Dan Klaich**

II. WELCOME AND INTRODUCTIONS

INFORMATION

III. MINUTES

ACTION

Request is made for approval of the minutes from the September 20, 2010, meeting.

IV. BLUE RIBBON TASK FORCE WORKING GROUP REPORTS AND FINAL RECOMMENDATIONS **INFORMATION/ACTION**

Working group leaders for each working group of *Nevada's Promise* will present their recommendations to date in relation to their review of Nevada's education infrastructure and long term K-12 and higher education reform. The task force may approve the reports of the working group leaders and based on the discussion of the reports, the task force may provide direction to the working group leaders in relation to reviewing Nevada's education infrastructure and recommending long-term K-12 and higher education reform designed to improve student achievement.

In the governor's original charge to the task force, the governor called for a final report on recommended reforms to public education in Nevada. Based on the discussion at the meeting, the task force may approve a final set of recommendations for submittal to the governor. The recommendations of the working groups and the final recommendations of the task force may include specific recommendations for inclusion in the governor's executive budget for fiscal years 2011-2012 and 2012-2013.

VI. NEW BUSINESS

INFORMATION

Items for consideration at future meetings may be suggested. Any discussion of an item under "New Business" is limited to description and clarification of the subject matter of the item, which may include the reasons for the request.

VII. PUBLIC COMMENT

INFORMATION

Public comment will be taken during this agenda item. 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 task force chair may place reasonable limitations as to the amount of time individuals may address the task force. The task force chair may elect to allow public comment on a specific agenda item when that agenda item is being considered.

VIII. GOOD AND WELFARE

INFORMATION

Members will be provided an opportunity to acknowledge the contributions of the task force and/or to acknowledge the contributions of others to the education system in the state of Nevada.

IX. ADJOURNMENT

POSTED AT THE:
EDUCATION REFORM BLUE RIBBON TASK FORCE WEBSITE (www.nevadaspromise.org)
CAPITOL BUILDING, 101 NORTH CARSON STREET, CARSON CITY, NV
NEVADA SYSTEM OF HIGHER EDUCATION SYSTEM ADMINISTRATION BUILDINGS AT 5550 WEST
FLAMINGO ROAD, SUITE A-5, LAS VEGAS, NV, AND 2601 ENTERPRISE ROAD, RENO, NV
WYNN LAS VEGAS, 3131 LAS VEGAS BOULEVARD SOUTH, LAS VEGAS, NV.

AND E-MAILED OR FAXED FOR POSTING AT THE:
DEPARTMENT OF EDUCATION, 700 EAST FIFTH STREET, CARSON CITY, NV
NEVADA STATE LIBRARY AND ARCHIVES, 100 STEWART STREET, CARSON CITY, NV