

PUBLIC NOTICE

Note: This public notice has been posted at the offices of the Department of Education in Carson City and Las Vegas, at the 17 Nevada County School District Superintendents' Offices, at the 17 county public libraries, and at the Nevada State Library and Archives. Notice of this meeting was posted on the Internet through the Nevada Department of Education website at www.doe.nv.gov.

NEVADA STATE BOARD OF EDUCATION NEVADA STATE BOARD FOR CAREER AND TECHNICAL EDUCATION

MISSION STATEMENT

The Nevada State Board of Education/Nevada State Board for Career and Technical Education is dedicated to fostering excellent educational opportunities provided to all learners by sustaining a coherent, aligned system of instruction and support in partnership with all educational communities.

NON-MEETING - TELEPHONE/VIDEO CONFERENCE -

Note: Members of the Board and the public may participate in the meeting at either posted location through a simultaneous video conference. Members of the Board only may also participate in the meeting via telephone conference call.

Date:	Wednesday, July 16, 2008	
Time:	1:30 p.m.	
Locations:	Department of Education Board of Education Conference Room 700 East Fifth Street Carson City, Nevada	Department of Education Second Floor Conference Room 1820 East Sahara Las Vegas, Nevada

And

REGULAR MEETING - TELEPHONE/VIDEO CONFERENCE -

Date:	Wednesday, July 16, 2008	
Time:	2:30 p.m.	
Locations:	Department of Education Board of Education Conference Room 700 East Fifth Street Carson City, Nevada	Department of Education Second Floor Conference Room 1820 East Sahara Las Vegas, Nevada

Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Assistant to the Board, in writing at 700 East Fifth Street, Carson City, Nevada, 89701-5096, or by calling (775) 687-9217, at least one week prior to the meeting.

NON-MEETING
Wednesday, July 16, 2008
1:30 p.m.

- AGENDA -

Note: Members of the Board and the public may participate in the meeting at either posted location through a simultaneous video conference. Members of the Board only may also participate in the meeting via telephone conference call.

1. Discussion of pending litigation with Deputy Attorney General Ed Irvin pursuant to NRS 241.015(2)(b)(2) to receive information from the Attorney employed or retained by the public body regarding potential or existing litigation involving a matter over which the public body has supervision, control, jurisdiction or advisory power and to deliberate toward a decision on the matter, or both. *(Information/Discussion/Action)*

REGULAR MEETING
Wednesday, July 16, 2008
2:30 p.m.

- AGENDA-

Note: Members of the Board and the public may participate in the meeting at either posted location through a simultaneous video conference. Members of the Board only may also participate in the meeting via telephone conference call. The public is hereby noticed that the Nevada State Board of Education/Nevada State Board for Career and Technical Education reserves the right to take agenda items out of posted order, with the exception of public hearings. A time for public comment is provided at the conclusion of the meeting. The Board President reserves the right to call on individuals from the audience or to allow for public comment at any time. Individuals providing testimony must fill out a Visitor Card which will be numbered in order received by the Board Assistant. Upon receipt from the Board Assistant, the President will make reasonable judgment as to the time limit for each speaker. Time limit: A time limit (three minutes) may be imposed on public testimony by the Board President in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Board.

1. Call to order; Roll Call; Pledge of Allegiance; Approval of Agenda (Marcia Washington, President) *(Action)*
2. Possible motion to renew consideration of Agenda Item #19 from the March 8, 2008, meeting related to review and discussion concerning written materials dated February 5, 2008, provided by William Bukovi, Chairman of the Board, Nevada Virtual Academy. (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*

3. Possible renewed review and discussion concerning written materials dated February 5, 2008, provided by William Bukovi, Chairman of the Board, Nevada Virtual Academy, to the Superintendent of Public Instruction and additional materials provided by Nevada Virtual Academy, which may include a Proposed Settlement Agreement (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
NOTE: This discussion and action may include:
 - a. Staff may discuss and describe the written materials and may make recommendations concerning them.
 - b. Representatives of Nevada Virtual Academy may have the opportunity to describe and discuss the written materials dated February 5, 2008, and additional materials provided by them, which may include a Proposed Settlement Agreement and may make requests related to them.
 - c. A discussion may occur related to what those written materials are in connection with NRS 386.527(6), which states: “The governing body of a charter school may submit to the sponsor of the charter school a written request for an amendment of the written charter of the charter school.”
 - d. Findings of fact may be made related to these issues leading to conclusions of law.
4. Possible motion to renew consideration of Item #20 from the March 8, 2008, meeting related to review and discussion concerning written materials dated February 6, 2008, provided by Dr. Carol White, Principal, Nevada Connections Academy (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)*
5. Possible renewed review and discussion concerning written materials dated February 6, 2008, provided by Dr. Carol White, Principal, Nevada Connections Academy, to Tom McCormack, Consultant, Office of Fiscal Accountability and additional materials provided by Nevada Connections Academy, which may include a Proposed Settlement Agreement (Dr. Keith Rheault, Superintendent of Public Instruction) *(Information/Discussion/Action)* **NOTE:** This discussion and action may include:
 - a. Staff may discuss and describe the written materials and may make recommendations concerning them.
 - b. Representatives of Nevada Connections Academy may have the opportunity to describe and discuss the written materials provided by them, which may include a Proposed Settlement Agreement and may make requests related to them.
 - c. A discussion may occur related to what those written materials are in connection with NRS 386.527(6), which states: “The governing body of a charter school may submit to the sponsor of the charter school a written request for an amendment of the written charter of the charter school.”
 - d. Findings of fact may be made related to these issues leading to conclusions of law.
6. Possible Conversion of Subsection Charter to a Full Charter for Imagine School In The Valle Charter School (Bill Arensdorf, Director, and Tom McCormack, Consultant, Office of Fiscal Accountability) *(Information/Discussion/Action)*
7. Public Comments
8. Adjournment

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