



**STATE OF NEVADA
OFFICE OF THE GOVERNOR BRIAN SANDOVAL**

PUBLIC NOTICE OF MEETING

P-16 ADVISORY COUNCIL

Thursday, July 5, 2012 at 9:00 a.m.

Simultaneous Videoconference:

State Capitol Building Annex
Guinn Room (2nd floor)
101 North Carson Street
Carson City, Nevada

Grant Sawyer State Office Building
Suite 5100
555 East Washington Avenue
Las Vegas, Nevada

AGENDA

In accordance with Nevada's Open Meeting Law, the Council reserves the right to consider agenda items out of order. The Council may combine two or more agenda items for consideration and remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The Council Chair reserves the right to call on individuals from the audience or to allow for public comment at any time. The Council reserves the right to limit public comment to five minutes.

1. Call to order; Roll call (Senator Cegavske, Chair)
2. Approval of May 11, 2012 meeting minutes (Senator Cegavske, Chair)
(for possible action)
3. Public comments
4. Presentation of Governance Subcommittee's recommendations to Council
regarding governance structure (Stacy Woodbury, Chair of Governance
Subcommittee) (for possible action)
5. Discussion of resource needs and recommendations (Assemblywoman Lucy
Flores, Chair of Subcommittee on Funding and Resources) (for possible action)
 - Overview of 2012 SLDS federal grant
 - Glenn Meyer, Director of Information Technology, NDE
 - Crystal Abba, Vice Chancellor for Academic and Student Affairs, NSHE
 - Dennis Perea, Deputy Director, DETR

- Overview of Early Childhood Data System feasibility study
 - Margot Chappel, Director, Head Start Collaboration and Early Childhood Systems Office
- 6. Revisit proposed vision and mission statement for Nevada's Longitudinal Data System (Senator Cegavske, Chair) (for possible action)
- 7. Discussion of plan to develop Council's report to the Governor (Senator Cegavske, Chair and Judy Osgood, Policy Analyst, Office of the Governor) (for possible action)
- 8. Meeting schedule and future agenda items (Senator Cegavske, Chair) (for possible action)
- 9. Public Comments
- 10. Adjournment

Minutes for this meeting will be produced in a summary format.

Reasonable efforts will be made to assist and accommodate disabled person(s) attending the meeting. Please call Rebecca Josten at (775) 684-5670 in advance if special arrangements are necessary.

Notice of this meeting was posted at the following Carson City, Nevada locations:

Capitol Building, Main Floor and Basement, 101 North Carson Street

Nevada State Library & Archives, 100 North Stewart Street

Department of Education, 700 East Fifth Street

Legislative Building, 401 South Carson Street

Notice of this meeting was emailed for posting to the following Nevada locations: the 17 Nevada County School District Superintendents' Offices, the offices of the Department of Education in Las Vegas, and the Grant Sawyer State Office Building in Las Vegas.

Notice of this meeting was posted on the internet through the Governor's website at <http://gov.nv.gov/>.