NEVADA DEPARTMENT OF EDUCATION NEVADA STATE BOARD OF EDUCATION COLLEGE AND CAREER READINESS ASSESSMENT SUBCOMITTEE February 2, 2023 2:00 PM

Office	Address	City	Meeting Room
Department of Education	2080 E. Flamingo Rd.	Las Vegas	Room 114
Department of Education	700 E. Fifth St.	Carson	Board Room
Department of Education	Virtual	Virtual	Lifesize Link

PUBLIC NOTICE

The public is hereby noticed that the Nevada State Board of Education reserves the right to take agenda items out of posted order (except that public hearings will not begin earlier than posted times); 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 Chair for public comments in order to afford all members of the public who wish to comment an opportunity to do so within the timeframe available to the Chair. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to NVBoardEd@doe.nv.gov before the close of the Subcommittee Meeting. The Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. All individuals providing testimony must fill out a visitor card. Reasonable efforts will be made for members of the public who have disabilities and require special accommodations or assistance at the meeting. Please contact Martha Warachowski at 702-668-4318 or NVBoardEd@doe.nv.gov at least five business days in advance so that arrangements can be made. The support materials to this agenda are available at no charge on the NDE website at Nevada State Board of Education Meeting Material Webpage (under the meeting date referenced above) or by contacting Martha Warachowski at the Nevada Department of Education, 2080 E Flamingo Rd, Las Vegas Nevada 89119, via phone at 702-668-4318, or by email at NVBoardEd@doe.nv.gov. This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, online at the Nevada Public Notice website, notice.nv.gov, the Nevada Department of Education website, doe.nv.gov, and sent to all interested persons who requested notice.

AGENDA

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE, AND LAND ACKNOWLEDGEMENT

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 President of the State Board of Education will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the State Board's jurisdiction, control, or advisory power.

- **3. SELECTION OF COMMITTEE CHAIR** (For Action)
- 4. APPROVAL OF FLEXIBLE AGENDA (For Possible Action)
- 5. INFORMATION, DISCUSSION, AND POSSIBLE ACTION ON DRAFT RFP SCOPE OF WORK (Information/Discussion/Possible Action)

6. INFORMATION, DISCUSSION, AND POSSIBLE ACTION ON RFP RUBRIC (Information/Discussion/Possible Action)

7. INFORMATION, DISCUSSION, AND POSSIBLE ACTION ON RFP COMMITTEE ENTITY (Information/Discussion/Possible Action)

8. FUTURE AGENDA ITEMS (Information/Discussion)

9. PUBLIC COMMENT #2

Public comment will be taken during this agenda item on any matter within the State Board'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 President of the State Board of Education will impose a time limit of three minutes.

10. ADJOURNMENT