

NEVADA DEPARTMENT OF EDUCATION
NEVADA EDUCATOR CODE OF ETHICS ADVISORY GROUP
FEBRUARY 27, 2018 – 1:00 PM

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 notified that the Nevada Educator Code of Ethics Advisory Group 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 Advisory Group Chairperson 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 Board. The Chair reserves the right to call on individuals from the audience or to allow for testimony at any time. 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 call Brandon Kirchner at (702) 486-6496, at least five business days in advance so that arrangements can be made.

This public notice has been posted at the offices of the Nevada Department of Education (NDE) in Carson City and Las Vegas, and at the main office of the Carson, Washoe, Elko and Clark 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, at no charge on the NDE website at: [Meeting Materials](#) (under the meeting date referenced above) or by contacting Brandon Kirchner at the Nevada Department of Education Office, 700 East Fifth Street, Carson City, Nevada and 9890 South Maryland Parkway, Las Vegas Nevada, (702) 486-6496.

AGENDA

1:00 p.m.

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

Caramia Phillips, Co-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 will impose a time limit of three minutes. Public Comment #2 will provide an opportunity for public comment on any matter within the Advisory Group's jurisdiction, control or advisory power.

3. Approval of Flexible Agenda

(Information/Discussion /For Possible Action) Caramia Phillips, Co-Chair

4. Approval of January 24, 2018 Minutes

(Information/Discussion/For Possible Action) Caramia Phillips, Co-Chair

5. Vice Chair Discussion and Possible Election

The Advisory Group will discuss the benefits of electing a Vice Chair, and may choose to elect a Vice Chair.

(Information/Discussion/For Possible Action) Caramia Phillips, Co-Chair

6. Ethics and Conduct Discussion

The Advisory Group will discuss the relationship between educator ethics and educator conduct, and will determine (1) whether or not conduct should be addressed as part of the group's work and (2) if so, how best to accomplish that.

(Information/Discussion/For Possible Action) Caramia Phillips, Co-Chair

7. Review of Model Code of Educator Ethics and Other State's Codes of Ethics

The Advisory Group will discuss the MCEE and the other states' codes of ethics presented at the January 24, 2018 meeting, and will discuss options for adoption of a Nevada Code of Educator Ethics.

(Information/Discussion/For Possible Action) Caramia Phillips, Co-Chair

8. Review of Specific Tasks

The Advisory Group will review specific tasks assigned to it within AB 124, and will discuss options for accomplishing these tasks in the limited time available.

(Information/Discussion/For Possible Action) Caramia Phillips, Co-Chair

9. Future Meeting Dates

(Information/Discussion/For Possible Action) Caramia Phillips, Co-Chair and Michael Arakawa, Licensure Program Officer, NDE

10. Future Agenda Items

(Information/Discussion/For Possible Action) Caramia Phillips, Co-Chair and Michael Arakawa, Licensure Program Officer, NDE

11. Group Members' Comments/Discussion

12. Public Comment #2

Public Comment will be taken during this agenda item on any matter within the Advisory Group'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 Chair will impose a time limit of three minutes.

13. Adjournment