

NEVADA DEPARTMENT OF EDUCATION

STATEWIDE COUNCIL FOR THE COORDINATION OF THE REGIONAL TRAINING PROGRAMS

**January 18, 2024
2:00 P.M.**

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

PUBLIC NOTICE

The public is hereby noticed that the Statewide Council for the Coordination of the Regional Professional Development Programs reserves the right to take agenda items out of posted order; 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 Council 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 Council. If you are unable to attend but would like to provide a written statement for public comment, please submit your statement to hcrawfordferre@doe.nv.gov before the close of the Council Meeting. The Council 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 call the council assistant at 775-687-5937 or email at hcrawfordferre@doe.nv.gov at least five business days in advance so that arrangements can be made. This public notice has been posted at the offices of the Department of Education (NDE) in Carson City and Las Vegas, and online at the Nevada Public Notice website, notice.nv.gov and the Nevada Department of Education website, doe.nv.gov. 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 Dr. Heather Crawford-Ferre at the Department of Education Office, 755 N. Roop Street, Suite 201, Carson City, NV 89701, or 775-687-5937.

AGENDA

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

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

3. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING THE POSSIBLE APPROVAL OF OCTOBER 19, 2023, MEETING MINUTES

*Members will review the minutes from the October 19, 2023, meeting. Possible action may include the approval of the minutes.
Adam Young, Chair*

4. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING FY24 BUDGET AMENDMENTS PURSUANT TO NRS 391A.130

One or more of the Regional Professional Development Program (RPDP) Directors and/or program representatives may present budget amendments. Possible action may include providing feedback and/or approval. Adam Young, Chair

- 5. INFORMATION, DISCUSSION, AND POSSIBLE ACTION REGARDING BUDGET ENHANCEMENTS PURSUANT TO NRS 391A.130** *Directors and/or program representatives will present current restrictions to their services due to currently approved budgets. NDE representatives will provide information regarding the request for additional funds for FY24. Possible action may include discussion and/or approval. Adam Young, Chair*
- 6. INFORMATION AND DISCUSSION REGARDING ADMINISTRATIVE FUNDS** *NDE representatives will be available to provide information regarding the budget build process for the next biennium. Including the process for increasing administrative funds. Adam Young, Chair*
- 7. INFORMATION** *Directors and/or program representatives will present a short presentation on the work they are currently doing. Adam Young,*
- 8. INFORMATION** *Presentation on the NV Future of Learning the Portrait of a Nevada Learner. Adam Young, Chair*
- 9. FUTURE ADENDA ITEMS** *Heather Crawford-Ferre, Nevada Department of Education*
- 10. PUBLIC COMMENT #2** *Public comment will be taken during this agenda item on any matter within the Council'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.*
- 11. ADJOURNMENT**