

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.

**MEETING OF THE  
THE COMMISSION ON EDUCATIONAL TECHNOLOGY**

**Date:** Wednesday, November 3, 1999

**Time:** 9:30 a.m.

**Place:** Department of Education  
Board Conference Room #101  
700 East Fifth Street  
Carson City, Nevada

**AGENDA**

**You are hereby noticed that the Commission on Educational Technology reserves the right to take agenda items out of posted order, with the exception of public hearings.**

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|-------------------------------------------------------------|--------------------------------------------------|-----------------------|
| 1. Call to Order: Roll Call                                 | Moises Denis, Chairman                           |                       |
| 2. Pledge of Allegiance                                     | Moises Denis, Chairman                           |                       |
| 3. Approval of the Agenda                                   | Moises Denis, Chairman                           | Action                |
| 4. Approval of the Minutes for June 30, 1999                | Moises Denis, Chairman                           | Action                |
| 5. Welcome and Overview                                     | Moises Denis, Chairman                           | Information           |
| 6. Commission on Educational Technology Rules               | Moises Denis, Chairman                           | Discussion/<br>Action |
| 7. Legislative History                                      | Frank South, Department Staff                    | Information           |
| 8. Budget Review/Report on Technology Funding               | Douglas Thunder, Department Staff                | Information           |
| 9. Review of Open Meeting Law                               | Melanie Meehan-Crossley, Deputy Attorney General | Information           |
| 10. Presentation-Grolier Online                             | Mark Cummings, Grolier Education                 | Information           |
| 11. Explanation of Breakout Discussions                     | Moises Denis, Chairman                           | Information           |
| 12. <b>Breakout Sessions</b>                                | <b>Tentative 11:00 a.m. to 12:00 p.m.</b>        | Discussion            |
| ▪ Library Request                                           | Joan Kerschner                                   |                       |
| ▪ Application Criteria                                      | Frank South & Doug Thunder                       |                       |
| ▪ Commission Work Plan & Future Meetings                    | Mark Knudson                                     |                       |
| 13. Library Request-Recommendation                          | Joan Kerschner                                   | Discussion/<br>Action |
| 14. Application Criteria-Recommendation                     | Frank South & Doug Thunder<br>Department Staff   | Discussion/<br>Action |
| 15. Commission Work Plan and Future Meetings-Recommendation | Mark Knudson, Department Staff                   | Discussion/<br>Action |

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|---------------------------------------------------------------------------|--------------------------------|-----------------------|
| 16. Nevada State Technology Plan Review                                   | Mark Knudson, Department Staff | Discussion/<br>Action |
| 17. Sub-Committee on Telecommunications                                   | Frank South, Department Staff  | Discussion/<br>Action |
| 18. Proposed Request and Report to the Legislative Committee on Education | Frank South, Department Staff  | Discussion/<br>Action |
| 19. Comments from Commissioners                                           |                                |                       |
| 20. Public Comment                                                        |                                |                       |
| 21. Adjournment                                                           |                                |                       |

**Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify Jane Crawford, Secretary, in writing at the Nevada Department of Education, 700 East Fifth, Carson City, NV 89701, or by calling 775/687-9102 prior to the meeting date.**