MEETING NOTICE AND AGENDA

Name of Organization:	Community Implementation Council
Date and Time of Meeting:	Wednesday, February 15, 2017 1:00 p.m.
Place of Meeting:	Nevada System of Higher Education Room 102 4300 South Maryland Parkway Las Vegas, Nevada

Note: Some members of the Council may be attending the meeting and other persons may observe the meeting and provide testimony through a simultaneous videoconference conducted at the following location:

Western Nevada College Reynolds Building, Room 101 2201 West College Parkway Carson City, Nevada

If you cannot attend the meeting, you can listen or view it live over the Internet at <u>http://system.nevada.edu/NSHE/.</u> Click on "News."

Note: Please provide the secretary with electronic or written copies of testimony and visual presentations if you wish to have complete versions included as exhibits with the minutes.

AGENDA

- NOTE: <u>Items on this agenda may be taken in a different order than listed. Two or</u> <u>more agenda items may be combined for consideration. An item may be</u> <u>removed from this agenda or discussion relating to an item on this agenda</u> <u>may be delayed at any time.</u>
- I. Call to Order

II. **Public Comment**

(Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. Speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during or after the meeting.)

III. Opening Remarks by the Chair

IV. Approval of Minutes of the Meeting Held on December 14, 2016 and Minutes of the Possible Meeting Held on January 11, 2017 Action

For Possible Action

For

- Update, Discussion and Report from the Consultant Concerning the Implementation V. of the Plan and Recommendations to Reorganize the Clark County School District and the Regulation to Carry Out the Plan and Recommendations (LCB File No. R142-16, adopted by the State Board of Education)
 - A. Discussion of the Superintendency, the Principalship, and the Central Services
 - B. Discussion of Strategic and Administrative Budgets
 - C. Discussion of CCSD's Technology Systems
 - D. Next steps in implementation

VI. **Public Comment**

(Because of time considerations, each speaker offering comments during the period for public comment will be limited to not more than 3 minutes. Speakers are urged to avoid repetition of comments made by previous speakers. A person may also have comments added to the minutes of the meeting by submitting them in writing either in addition to testifying or in lieu of testifying. Written comments may be submitted in person or by email, facsimile, or mail before, during or after the meeting.)

VII. Adjournment

We are pleased to make reasonable accommodations for persons with disabilities who wish to attend the Note: meeting. If special arrangements for the meeting are necessary, please notify Jordan Haas, Interim Secretary, or the Legal Receptionist of the Legal Division of the Legislative Counsel Bureau, in writing, at the Legislative Building, 401 South Carson Street, Carson City, Nevada 89701-4747, or by phone at (775) 486-3944 as soon as possible.

Notice of this meeting was posted in the following Carson City and Las Vegas, Nevada, locations: Blasdel Building, 209 East Musser Street; City Hall, 201 North Carson Street; Legislative Building, 401 South Carson Street; Legislative Counsel Bureau, Las Vegas Office, Grant Sawyer State Office Building, 555 East Washington Avenue. Notice of this meeting was e-mailed, faxed or hand delivered for posting to the following Carson City and Las Vegas, Nevada, locations: Capitol Press Corps, Basement, Capitol Building, 101 North Carson Street; Clark County Government Center, Administrative Services, 500 South Grand Central Parkway; and Capitol Police, Grant Sawyer State Office Building, 555 East Washington Avenue; Nevada System of Higher Education, 4300 South Maryland Parkway: Western Nevada College, Revnolds Building, 2201 West College Parkway. Notice of this meeting was posted on the Internet through the Nevada Legislature's website at www.leg.state.nv.us.

Supporting public material provided to members of the Council for this meeting may be requested from Jordan Haas, Interim Secretary or the Legal Receptionist, Legal Division of the Legislative Counsel Bureau at (775) 486-3944. Any such material is/will be available at the following locations: Meeting locations and the Nevada Legislature's website at www.leg.state.nv.us.