



Notice and Agenda of Public Meeting



Posted July 28, 2014

NEVADA SCIENCE, TECHNOLOGY, ENGINEERING AND MATHEMATICS (STEM) ADVISORY COUNCIL

Public Meeting
Thursday, July 31, 2014
10:00 am

Meeting will be video conferenced to the following locations:

Nevada Department of Education
Northern Nevada Office
Main Board Room
700 E. Fifth Street, Room 106
Carson City, NV 89701

Nevada Department of Education
Southern Nevada Office
Main Board Room
9890 Maryland Parkway, Suite 221
Las Vegas, NV 89163

AGENDA

NEVADA STEM ADVISORY COUNCIL

July 31, 2014

Note: In conformance with the Open Meeting Law, it is hereby noticed that the agenda for the complete meeting of the Nevada STEM Advisory Council has been posted at the following locations:

Nevada Department of Education – Carson City and Las Vegas, Nevada.

17 Nevada County School District Offices; 16 Nevada County Libraries

Nevada State Education Association – Reno and Las Vegas, Nevada; Nevada State Library and Archives

Notice of this meeting was posted on the Internet through the Nevada Department of Education Website at www.doe.nv.gov

The public is hereby noticed that the Nevada STEM Advisory Council reserves the right to take agenda items out of posted order which will not start prior to the posted time, with the exception of posted workshops and public hearings; items may be combined for consideration by the Council and items may be pulled or removed from the agenda at any time. A time for public comment is provided at the beginning and conclusion of the meeting. The Council Co-Chair's reserves the right to call on individuals from the audience or to allow for public comment at any time. Time Limit: A time limit of three minutes may be imposed on public testimony by the Council Co-Chair's in order to afford all members of the public who wish to comment an opportunity to do so within the timeframes available to the Council.

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) 687-9136, 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 DOE website at http://www.doe.nv.gov/Boards_Commissions/ under the meeting date referenced above or by contacting Nancy Martineau at the Nevada Department of Education office, 700 East Fifth Street, Suite 108, Carson City, Nevada 89701 or call (775) 687-9136.

Agenda STEM July 31, 2014

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1. Call to Order: Roll Call: and Pledge of Allegiance. (Information/Discussion)
Dave Brancamp, Nevada Department of Education (NDE) Assistant Director
Nancy Martineau, Nevada Department of Education (NDE), Administrative Assistant III
2. Public Comments:
Public comment will be taken during this agenda item. No Action may be taken on a matter raised under this time until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the Nevada STEM Advisory Council may place reasonable limitations as to the amount of time individuals may address the Council (three minutes). The Chair may elect to allow public comment on a specific agenda item when that item is being considered.
3. Adoption of Minutes and Approval of Agenda (For Possible Action)
Mary Pike, Director, K-12 Science, Health, Physical Education, Foreign Language, Driver Education, and ROTC, Curriculum & Professional Development Division, Clark County School District
4. STEM background information presentation. (Information/Discussion)
 - Ray Bacon, Chair, Manufacturing Industry Sector Council
 - Vance Farrow, Industry Specialist, Governor's Office of Economic Development
 - Randi Hunewill, Chair of the Education Sub-committee of the Health Sector Council
 - Wesley Harper, Governor's Office of Economic Development
5. STEM Advisory Council Sub-committee Reports (Information/ Discussion/For Possible Action)
 - Dr. Nancy Brune (For Possible Approval of Nevada STEM Survey/Implementation Plan)
 - Sharon Pearson (For Possible Approval of School Site and Student Recognition Rubrics)
 - Michael Mohar (For Possible Approval of RFI for non-profits and potential grants)
6. Potential Nevada Legislative STEM Related Bill Draft Request (BDR) (Information/ Discussion)
Beth Wells, Executive Director, Nevada STEM Coalition
7. Additional opportunities for STEM Advisory Council to learn about STEM activities in Nevada (Information/Discussion/For Possible Action)
Dave Brancamp, Nevada Department of Education (NDE) Assistant Director
Mary Pike, Director, K-12 Science, Health, Physical Education, Foreign Language, Driver Education, and ROTC, Curriculum & Professional Development Division, Clark County School District
8. Future Meeting Date and Agenda Items. (Information/Discussion/For Possible Action)
Mary Pike, Director, K-12 Science, Health, Physical Education, Foreign Language, Driver Education, and ROTC, Curriculum & Professional Development Division, Clark County School District
9. *Public comment will be taken during this agenda item. No Action may be taken on a matter raised under this time until the matter is included on an agenda as an item on which For Possible Action may be taken. The Chair of the Nevada STEM Advisory Council may place reasonable limitations as to the amount of time individuals may address the Council (three minutes).*
10. Meeting adjournment.

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PUBLIC NOTICE

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