

STATE OF NEVADA

GOVERNOR'S OFFICE OF SCIENCE, INNOVATION & TECHNOLOGY

100 North Stewart Street, Suite 220 Carson City, Nevada 89701 775-687-0987 Fax: 775-687-0990



2nd -REVISED - PUBLIC MEETING NOTICE AND AGENDA

Name of Organization: SB 241 - STEM/STEAM Seal Subcommittee

Date and Time of Meeting: Wednesday, June 13, 2018 @ 4:00 p.m.

Place of Meeting: Nevada State Library and Archives

Governor's Office of Science Innovation and Technology

100 North Stewart Street, Suite 220

Carson City, NV 89701

Please use the following numbers to join the conference Call:

North: 775-687-0999 or South: 702-486-5260 Access Code: 70987 push #

I. Call to Order / Roll Call

Brian Mitchell

- II. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)
 Brian Mitchell
- III. Welcoming Remarks and Announcements

Brian Mitchell

IV. Approval of the Minutes from the March 27, 2018 Meeting (For possible action)

Brian Mitchell

V. Discussion Regarding Infinite Campus and How Districts Will Determine Whether Individual Students Have Met or Will Meet the Seal's Requirements (For information

only)

Brian Mitchell

VI. Discussion Regarding How to Award the Seal if Some Requirements, Such As AP Test Results, Are Confirmed After Graduation (For information only)

Brian Mitchell

VII. Discussion Regarding the Design of the Seal and How to Affix to the Diploma (For

information only)

Brian Mitchell

VIII. Discussion Regarding Higher Education and Recruiting Students Who Are On the Path to Achieving a Seal (For information only)

Brian Mitchell

IX. Review and Discussion on Marketing and Informational Flyers (For information only)

Brian Mitchell

X. Consider Future Agenda Items for the Next Meeting and Determine Next Meeting Date

(For possible action)

Brian Mitchell

XI. Public Comment (No action may be taken upon a matter raised under public comment period unless the matter itself has been specifically included on an agenda as an action item.)

Brian Mitchell

XII. Adjournment

Brian Mitchell

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<u>NOTE</u>: Items may be considered out of order. The public body may combine two or more agenda items for consideration. The public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. The public body may place reasonable restrictions on the time, place, and manner of public comments but may not restrict comments based upon viewpoint.

We are pleased to make reasonable accommodations for members of the public who have disabilities and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify Debra Petrelli at (775) 687-0987 as soon as possible and at least two days in advance of the meeting. If you wish, you may e-mail her at dpetrelli@gov.nv.gov. Supporting materials for this meeting are available at: 100 North Stewart Street, Suite 220, Carson City, NV 89701 or by contacting Debra Petrelli at (775) 687-0987 or by email at dpetrelli@gov.nv.gov.

Agenda Posted at the Following Locations:

- Governor's Office of Science, Innovation & Technology, 100 North Stewart St., Ste 220, Carson City, NV 89701
- 2. Capital Building, Main Floor, 101 North Carson Street, Carson City, NV 89701
- 3. Grant Sawyer State Office Building, 555 E. Washington Ave., Ste 4401, Las Vegas, NV 89119
- 4. Nevada State Library & Archives, 100 North Stewart Street, Carson City, NV 89701
- 5. Department of Education, 700 East Fifth Street, Carson City, NV 89701
- 6. State Legislative Building, 401 S. Carson Street, Ste 3138, Carson City, NV 89701

Notice of this meeting was posted on the Internet:

- http://osit.gov.nv.gov
- https://notice.nv.gov