

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, February 1, 2018 2:00 PM
- Meeting Title:** State Board of Education Work Session Meeting and Notification and Agenda
- Location:** State Board Meeting Room State Office Building, Sixth Floor 301 Centennial Mall South Lincoln, Nebraska 68509-4987
PO Box 94987
Lincoln, NE 68509
- Web Streaming:** Live web streaming will be available through the State Board of Education website: www.education.ne.gov/StateBoard/
- Agenda:** Except for emergency items added at the time of the meeting, the agenda will not be changed less than 24 hours prior to the start of the meeting and any changes will be immediately posted on the website. The Board will attempt to adhere to the sequence of the published agenda, but reserves the right to adjust the order of items if necessary and may elect to take action on any of the items listed.
- Interpreter:** If you need interpreter services or other reasonable accommodations, please contact the Nebraska Department of Education at (402) 471-5059 five (5) days prior to the meeting to coordinate arrangements.
- Website:** An electronic version of the agenda and support materials are available on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html
- Lunch:** On Thursday, February 1, 2018, if necessary, the State Board of Education may break for lunch at 12:00 p.m. The lunch will take place in Conference Room C at the State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, Nebraska. The Board may resume work on the agenda at approximately 1:00 p.m.

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1. CALL TO ORDER

President Witzel

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1.1. Roll Call

President Witzel

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1.2. Announcement of the placement of the Open Meetings Act information

President Witzel

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2. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

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2.1. Consent Agenda process
Commissioner Blomstedt

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2.2. Report on Rules
Commissioner Blomstedt

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2.3. Board Priorities and Policy Research
Ryan Foor

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3. STANDING COMMITTEE REPORTS
President Witzel

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3.1. AQuESTT - Teaching and Learning Domain Committee
Maureen Nickels

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3.1.A. College, Career, and Civic Ready
Maureen Nickels

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3.1.A.1. Discussion Item: Discuss the definition of "civic-readiness"
Commissioner Blomstedt

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3.1.B. Educator Effectiveness
Maureen Nickels

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3.1.B.1. Action Item: Adopt proposed revisions to Rule 24, (92 NAC 24), "Regulations
for Certificate Endorsements"
Pat Madsen

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3.1.B.2. Action Item: Adopt proposed revisions with one non-substantive change to Rule
21, (92 NAC 21), "Regulations for the Issuance of Certificates and Permits to Teach,
Provide Special Services, and Administer in Nebraska Schools"
Kevin Peters

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3.2. AQuESTT - Student Success and Access Domain Committee
Molly O'Holleran

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3.2.A. Educational Opportunities and Access
Molly O'Holleran

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3.2.A.1. Action Item: Grant the Commissioner the authority to sign the contract with the state Office of Chief Information Officer (OCIO)
Sharon Davis and Diane Stuehmer

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3.2.A.2. Action Item: Approve Federal Discretionary Individuals with Disabilities Education Act (IDEA) and State General Funded Grants/Memorandum of Understanding (MOU)
Steve Milliken and Greg Prochazka

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3.3. Policy Committee
Vice President Timm

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3.3.A. Discussion Item: Four-year review of State Board Bylaw B18, Political Activity/Use of Resources/Accountability and Disclosure
Vice President Timm

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3.3.B. Discussion Item: Resolution for Secretary of State John Gale in recognition of his service to education
Vice President Timm

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3.4. Legislative Committee
Rachel Wise

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3.4.A. Action Item: Review 2018 Proposed State Legislation and Take Action on Board Positions
Deputy Commissioner Halstead

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3.4.B. Discussion Item: Biennium Budget Impacts for NDE
Deputy Commissioner Halstead

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3.5. Strategic Planning, Performance and Improvement Committee
Vice President Timm

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3.5.A. Action Item: Designate a priority school per Nebraska Revised Statute Sec. 79-760.06
Deputy Commissioner Frison

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3.5.B. Discussion Item: Discuss the ESSA plan re-submission process, and alignment with the Strategic Vision and Direction and AQuESTT
Commissioner Blomstedt

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3.6. Budget and Finance Committee
President Witzel

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4. BOARD REPORTS, DATES AND DISCUSSIONS ITEMS
Commissioner Blomstedt and President Witzel

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4.1. Meeting participation and joint meetings with policy partners
Commissioner Blomstedt and President Witzel

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4.2. Discuss requests for meetings that took place in the past and were not previously approved
Commissioner Blomstedt and President Witzel

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4.3. Discuss requests for future meeting attendance
Commissioner Blomstedt and President Witzel

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4.4. Monthly Board Travel Expense Report
Commissioner Blomstedt and President Witzel

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5. ADJOURNMENT
President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on February 2, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.