

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, February 2, 2018 9:00 AM
- Meeting Title:** State Board of Education Meeting 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 Friday, February 2, 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. Pledge of Allegiance

President Witzel

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

President Witzel

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2. APPROVAL OF THE MINUTES

President Witzel

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2.1. Approve the minutes of the January 5, 2018 State Board of Education meeting as published

President Witzel

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3. APPROVAL OF AGENDA

President Witzel

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3.1. Commissioner's recommendations and items to be removed from consent agenda
Commissioner Blomstedt and President Witzel

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4. PUBLIC COMMENT PERIOD

President Witzel

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4.1. Request for Appearance

President Witzel

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4.1.A. Nebraska and the 2017 ACT Test Results (10 minutes)

Henry Burke

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4.2. Other Public Comment

President Witzel

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5. HEARINGS (NONE)

President Witzel

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6. EXECUTIVE SESSION

President Witzel

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6.1. Monthly update of contested cases and litigation

President Witzel

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7. ACTION ITEMS

President Witzel

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7.1. AQuESTT - Teaching and Learning Domain Committee

Maureen Nickels

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7.1.A. Educator Effectiveness
Maureen Nickels

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7.1.A.1. Adopt proposed revisions to Rule 24, (92 NAC 24), "Regulations for Certificate Endorsements"
Pat Madsen

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7.1.A.2. 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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7.2. AQuESTT - Student Success and Access Domain Committee
Molly O'Holleran

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

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7.2.A.1. 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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7.2.A.2. 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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7.3. Strategic Planning, Performance, and Improvement Committee
Vice President Timm

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7.3.A. Designate a priority school per Nebraska Revised Statute Sec. 79-760.06
Deputy Commissioner Frison

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8. APPROVAL OF CONSENT AGENDA
President Witzel

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8.1. Identify items for separate vote
Commissioner Blomstedt and President Witzel

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8.2. Approve consent agenda
President Witzel

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8.3. Personnel Report (NONE)
Joel Scherling

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8.4. Miscellaneous (NONE)
President Witzel

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8.5. Grants (NONE)
President Witzel

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8.6. Contracts
President Witzel

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8.6.A. Grant the Commissioner the authority to approve a continuation sub-award with the Nebraska Department of Health and Human Services (DHHS), Division of Medicaid and Long-Term Care Home and Community Based Services for assistive technology, home, and vehicle modification projects for DHHS consumers on the Aged and Disabled Waiver
Tobias Orr and Mark Schultz

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8.7. Leases (NONE)
President Witzel

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8.8. Committees (NONE)
President Witzel

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9. SPECIAL PRESENTATIONS AND DISCUSSIONS (NONE)
Commissioner Blomstedt and President Witzel

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10. BOARD REPORTS, DATES AND DISCUSSION ITEMS
Commissioner Blomstedt and President Witzel

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10.1. Meetings that took place in the past and were not previously approved
Commissioner Blomstedt and President Witzel

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10.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

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11. INFORMATION ITEMS/WRITTEN REPORTS

Commissioner Blomstedt and President Witzel

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11.1. Contracts approved by Commissioner
Commissioner Blomstedt

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11.2. Grants approved by Commissioner (NONE)
Commissioner Blomstedt

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12. RECESS

President Witzel

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13. LEGISLATIVE RETREAT

President Witzel

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13.1. Legislative Committee
Rachel Wise

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13.1.A. Discussion Item: Draft Plan for State Board Legislative Committee Activities in
2018

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13.1.B. Review 2018 Proposed State Legislation and Take Action on Board Positions
Deputy Commissioner Halstead

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14. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, March 2, 2018, at 9:00 a.m. at the Nebraska State Office Building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509. A work session will be held on Thursday, March 1, 2018 at 2:00 p.m. at the Nebraska State Office building, Nebraska Department of Education, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509.

The agenda contains a list of subjects known at the time of its distribution on January 25, 2018. A copy of the agenda reflecting any changes will be available for public inspection during the normal business hours in the Office of the Commissioner of Education and on the State Board of Education's Agenda page: www.education.ne.gov/StateBoard/Agendas.html. *Except for items of an emergency nature, the agenda will not be changed later than 24 hours before the scheduled commencement of the meeting.*