

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, April 6, 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, April 6, 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 March 1-2, 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. State Testing in Nebraska Schools (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

Scott Summers

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7. ACTION ITEMS

President Witzel

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7.1. Legislative Committee

Rachel Wise

- > 7.1.A. Review 2018 Proposed State Legislation and Take Action on Board Positions
Rachel Wise
- > 7.2. AQuESTT - Student Success and Access Domain Committee
Molly O'Holleran
- > 7.2.A. Transitions
Molly O'Holleran
- > 7.2.A.1. Grant the Commissioner the authority to approve a contract with Easterseals
Nebraska for students with disabilities, age 14-21, enrolled in high school during the 18-
19 school year
Brigid Griffin and Lindy Foley
- > 7.2.A.2. Grant the Commissioner the authority to approve a contract with Educational
Service Unit #16 to implement two four-week summer internship programs, Summer
Work Education and Employment Program (SWEEP)
Brigid Griffin and Lindy Foley
- > 7.2.A.3. Grant the Commissioner the authority to approve a contract with Disability
Rights Nebraska (DRN) to conduct a Self-Advocacy for Youth and Disability program
Brigid Griffin and Lindy Foley
- > 7.2.A.4. Grant the Commissioner the authority to approve a contract with PTI Nebraska
(Parent Training and Information) to implement Family Employment Awareness
Training (FEAT)
Brigid Griffin and Lindy Foley
- > 7.2.A.5. Grant the Commissioner the authority to approve a contract with Educational
Service #13 to provide workplace readiness training and partner with Scottsbluff, NE
businesses
Brigid Griffin and Lindy Foley
- > 7.2.B. Educational Opportunities and Access
Molly O'Holleran
- > 7.2.B.1. Grant the Commissioner authority to contract with HSMC Orizon, LLC to
conduct procedure reviews at a cost of \$52,200
Sharon Davis and Diane Stuehmer
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7.2.B.2. Grant the Commissioner authority to approve funding recommendations for the federally funded 21st Century Community Learning Centers (21st CCLC) Grant Program
Jan Handa and Diane Stuehmer

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7.2.B.3. Approve Nonpublic schools to Operate for the 2018-2019 school year pursuant to Rule 14 (92 NAC 14) Regulations & Procedures for the Legal Operation of Approved Nonpublic Schools
Don Loseke and Kim Snyder

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7.3. Budget and Finance Committee
President Witzel

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7.3.A. Accept the 2017 Single Audit Report
Bryce Wilson

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7.3.B. Grant the Commissioner authority to purchase new and replacement computer equipment, software licenses and maintenance agreements for NDE PK-12 programs
Shane Rhian and Tibor Moldovan

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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
Joel Scherling

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8.4. Miscellaneous
President Witzel

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8.4.A. Dismiss Teacher Certification Appeal Case No. 17-11, Haugen v. Commissioner, at the request of the parties and recommended by the Hearing Officer
Leslie Donley

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8.4.B. Dismiss Enrollment Option Case No. 18-01, Kraft v. Northwest Public Schools, at the request of the Petitioner and recommended by the Hearing Officer Scott Summers

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8.5. Grants (NONE)
President Witzel

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8.6. Contracts (NONE)
President Witzel

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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
Commissioner Blomstedt and President Witzel

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9.1. Quarterly Report (10 minutes)
Michelle Helt, 2018 Nebraska Teacher of the Year, Cardinal Elementary School, South Sioux City, Nebraska

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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
Commissioner Blomstedt

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12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, May 4, 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, May 3, 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 March 28, 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.*