

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, May 3, 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/](http://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](http://www.education.ne.gov/StateBoard/Agendas.html)
- Lunch:** On Thursday, May 3, 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.

### 1. CALL TO ORDER

President Witzel

#### 1.1. Roll Call

President Witzel

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

President Witzel

### 2. COMMISSIONER'S REPORT AND AGENDA OVERVIEW

Commissioner Blomstedt

#### 2.1. Consent Agenda process

Commissioner Blomstedt

#### 2.2. Report on Rules

Commissioner Blomstedt

### 2.3. Board Priorities and Policy Research

Ryan Foor

#### 2.3.A. Status report on the NASBE Early Childhood Policy Grant

Melody Hobson

#### 2.3.B. Status report on the NSSRS to ADVISER transition and the recent Bridging Connections data conference

Dean Folkers

### 3. STANDING COMMITTEE REPORTS

President Witzel

#### 3.1. Policy Committee

Vice President Timm

##### 3.1.A. Action Item: Approve proposed revisions to State Board Bylaw B3, State Board Member Code of Conduct

Vice President Timm

##### 3.1.B. Discussion Item: Four year review of State Board Bylaw B19, Computer Equipment/Internet Access and Electronic Acceptance Use

Vice President Timm

#### 3.2. Legislative Committee

Rachel Wise

##### 3.2.A. Discussion Item: Review of Enacted Bills from 105th Legislature

Rachel Wise

#### 3.3. Commissioner's Appraisal Committee

President Witzel

#### 3.4. AQuESTT - Teaching and Learning Domain Committee

Maureen Nickels

##### 3.4.A. Assessment

Maureen Nickels

###### 3.4.A.1. Action Item: Grant the Commissioner the authority to enter into a contract with ACT to provide Nebraska Student Centered Assessment System (NSCAS) ACT Plus Writing and related services for 2018-2019

Valorie Foy and Jeremy Heneger

Attached

###### 3.4.A.2. Action Item: Grant the Commissioner the authority to enter into a contract with Data Recognition Corporation to provide Nebraska Student Centered Assessment System (NSCAS) alternate assessments and related services for 2018-2019

Valorie Foy

3.4.A.3. Action Item: Grant the Commissioner the authority to enter into a contract with Northwest Evaluation Association to provide Nebraska Student Centered Assessment System (NSCAS) general assessments and related services for 2018-2019  
Valorie Foy and Jeremy Heneger  
Attached

3.5. AQuESTT - Student Success and Access Domain Committee  
Patsy Koch Johns

3.5.A. Positive Partnerships, Relationships and Student Success  
Patsy Koch Johns

3.5.A.1. Action Item: Grant the Commissioner the authority to accept a grant sub-award from the RAND Corporation to implement an effective violence prevention program in schools  
Jolene Palmer

3.5.A.2. Action Item: Grant the Commissioner the authority to continue contracting with ESU 9 for assistance with implementation of the Nebraska State Plan for Education of Children who are Deaf or Hard of Hearing  
Greg Prochazka and Teresa Coonts

3.5.B. Transitions  
Patsy Koch Johns

3.5.B.1. Action Item: Approve Interim-Program Schools to operate for the 2018-2019 school year under Rule 18 (92 NAC 18), Regulations and Procedures for the Approval of Interim-Program Schools in County Detention Homes, Institutions and Juvenile Emergency Shelters  
Kim Snyder and Brad Conner

3.5.C. Educational Opportunities and Access  
Patsy Koch Johns

3.5.C.1. Action Item: Approve the Nebraska Early Learning Guidelines: Nebraska's Birth to Five Learning and Development Standards  
Melody Hobson

3.5.C.2. Action Item: Approve awards for new and expansion Early Childhood Education Program grants to the identified public school districts  
Melody Hobson

3.6. Budget and Finance Committee  
President Witzel

3.6.A. Discussion Item: Grant the Commissioner authority to contract with MTW Solutions, LLC for service and support for the Nebraska Department of Education Grants Management

System for the period July 1, 2017, through June 30, 2018  
Shane Rhian

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

3.7.A. Action Item: Approve accreditation for the Educational Service Units appearing on the accompanying list for the 2018-2019 school year in accordance with the provisions of Rule 84 (92 NAC 84), Regulations for Educational Service Units  
Kim Snyder and Brad Conner

3.7.B. Action Item: Grant the Commissioner the authority to contract with Shirley Vargas to provide services of the Student Achievement Coordinator position on a temporary basis  
Commissioner Blomstedt

3.7.C. Discussion Item: ESSA Plan status  
Commissioner Blomstedt

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

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

4.1.A. Monthly Board Reports  
Commissioner Blomstedt and President Witzel

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

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

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

5. EXECUTIVE SESSION (3:00 PM)  
President Witzel

6. ADJOURNMENT  
President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on May 4, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.