

NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Friday, May 4, 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, May 4, 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. Pledge of Allegiance

President Witzel

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

President Witzel

2. APPROVAL OF THE MINUTES

President Witzel

2.1. Approve the minutes of the April 5-6, 2018 State Board of Education meetings as published

President Witzel

3. APPROVAL OF AGENDA

President Witzel

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

4. PUBLIC COMMENT PERIOD

President Witzel

- 4.1. Request for Appearance

President Witzel

- 4.2. Other Public Comment

President Witzel

5. HEARINGS (10:00 a.m.)

President Witzel

- 5.1. Hearing in NDE Case No. 18-02, Donald Webban v. Commissioner

Leslie Donley

- 5.2. Hearing in NDE Case No. 18-03, Commissioner v. Brooks Wells

Leslie Donley

- 5.3. Hearing in NDE Case No. 18-04, Commissioner v. Jessie Fisher

Leslie Donley

6. EXECUTIVE SESSION

President Witzel

7. ACTION ITEMS

President Witzel

- 7.1. Full Board

President Witzel

- 7.1.A. Consider the PPC's Recommended Decision in NDE Case No. 18-02, Donald Webban v. Commissioner

Sara Hulac

- 7.1.B. Consider the PPC's Recommended Decision in NDE Case No. 18-03, Commissioner v.

Brooks Wells

Sara Hulac

- 7.1.C. Consider the PPC's Recommended Decision in NDE Case No. 18-04, Commissioner v.

Jessie Fisher

Sara Hulac

7.2. Policy Committee
Vice President Timm

7.2.A. Approve proposed revisions to State Board Bylaw B3, State Board Member Code of Conduct
Vice President Timm

7.3. AQuESTT - Teaching and Learning Domain Committee
Maureen Nickels

7.3.A. Assessment
Maureen Nickels

7.3.A.1. 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

7.3.A.2. 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

7.3.A.3. 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

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

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

7.4.A.1. 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

7.4.A.2. 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

7.4.B. Transitions
Patsy Koch Johns

7.4.B.1. 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

7.4.C. Educational Opportunities and Access
Patsy Koch Johns

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

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

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

7.5.A. 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

7.5.B. 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

8. APPROVAL OF CONSENT AGENDA
President Witzel

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

8.2. Approve consent agenda
President Witzel

8.3. Personnel Report
Joel Scherling

8.4. Miscellaneous
President Witzel

8.4.A. Grant the Commissioner the authority to approve the attached Special Grant Fund List for 2018/19 School District Budgeting
Bryce Wilson

8.5. Grants
President Witzel

8.5.A. Approve awards for continuation grants to fund Early Childhood Education Programs in the identified public school districts
Melody Hobson

8.6. Contracts
President Witzel

8.6.A. Authorize the Commissioner to approve medical consultant contracts for the Office of Disability Determinations Services
Krysti Michl

8.6.B. Authorize the Commissioner to amend the existing contract and lease with the Nebraska Center for the Education of Children Who are Blind or Visually Impaired (NCECBVI)
Greg Prochazka and Teresa Coonts

8.6.C. Authorize the Commissioner to continue to contract with Amatus, LLC, for consultative I.T. services for the Office of Disability Determinations Services
Krysti Michl

8.7. Leases
President Witzel

8.8. Committees
President Witzel

8.8.A. Authorize the Commissioner to approve the search for a new Committee member on the State Committee for the Reorganization of School Districts
Bryce Wilson

9. SPECIAL PRESENTATIONS AND DISCUSSIONS
Commissioner Blomstedt and President Witzel

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

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

10.2. Future Meeting participation
Commissioner Blomstedt and President Witzel

11. INFORMATION ITEMS/WRITTEN REPORTS
Commissioner Blomstedt and President Witzel

11.1. Contracts approved by Commissioner
Commissioner Blomstedt

11.2. Grants approved by Commissioner
Commissioner Blomstedt

11.3. Report on amended contract with ESU 18 to continue the Southeast Nebraska Regional Program (SNRP) for Children Who are Deaf or Hard of Hearing
Greg Prochazka and Teresa Coonts

12. ADJOURNMENT

President Witzel

The next regularly scheduled meeting of the State Board of Education will be held on Friday, June 8, 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, June 7, 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 April 26, 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.*