

## NEBRASKA STATE BOARD OF EDUCATION MEETING NOTIFICATION AND AGENDA

- Meeting Date:** Thursday, June 7, 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, June 7, 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

2.4. Future Ready Nebraska and the Digital Learning & Ed Tech plan  
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 B19, Computer Equipment/Internet Access and Electronic Acceptance Use  
Patricia Timm

3.1.B. Discussion Item: Four-year review of State Board Policy P9, Ethics/Accountability & Disclosure  
Patricia Timm

3.2. Legislative Committee  
Rachel Wise

3.2.A. Discussion Item: Plan for Legislative Priorities in 2019  
Rachel Wise

3.3. Commissioner's Appraisal Committee  
President Witzel

3.3.A. Action Item: Approve the Employment Agreement between the State Board of Education and Matthew L. Blomstedt  
President Witzel

3.4. AQuESTT - Teaching and Learning Domain Committee  
Maureen Nickels

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

3.5.A. Action Item: Authorize the Commissioner to amend a contract with the Office of Chief Information Officer (OCIO) to extend the dates to fit the revised timeline of the Direct Certification Improvement Grant and to adjust the scope of work  
Sharon Davis and Diane Stuehmer

3.5.B. Action Item: Grant the Commissioner the authority to fund the Planning Region Team Systems Support Grant in the provision of federally required IDEA Part C duties  
Greg Prochazka and Cole Johnson

3.5.C. Action Item: Grant the Commissioner the authority to enter into a contract with the University of Nebraska Medical Center - Munroe Meyer Institute's (MMI) division of Education and Child Development to provide evaluation and analysis services in support of federal Results Driven Accountability (RDA) reporting of early childhood birth-to-five child outcomes

Greg Prochazka and Teresa Berube

3.5.D. Action Item: Grant the Commissioner the authority to contract with Embassy Suites, Lincoln, for services which will support training on Multi-Tiered Systems of Support for Nebraska educators

Steve Milliken and Amy Rhone

3.5.E. Action Item: Grant the Commissioner the authority to approve a contract with ESU #10 to maintain and operate the statewide assistive technology loan pool and to provide support to the Assistive Technology Partnership (ATP) Education Program

Tobias Orr and Lindy Foley

3.5.F. Action Item: Grant the Commissioner the authority to fund the Adult Education and Family Literacy Act Grants, Title II of the Workforce Innovation and Opportunity Act

Tate Lauer

3.5.G. Action Item: Grant the Commissioner the authority to contract with Kelsey Kummer for the 2018-2019 year to provide targeted leadership and support in two Career Education career field areas

Rich Katt and Katie Graham

3.5.H. Action Item: Grant Commissioner authority to contract with ESU 1 for services and continuing support for Santee Community Schools for the period July 1, 2018 through June 30, 2019

Lane Carr

### 3.6. Budget and Finance Committee

President Witzel

3.6.A. Action Item: Grant the Commissioner the authority to contract with MTW Solutions, LLC for services and continuing support for the Nebraska Department of Education Grants Management System for the period July 1, 2018, through June 30, 2019

Shane Rhian

3.6.B. Action Item: Repeal Rule 9 (92 NAC 9), Regulations and Procedures for Proration of Affiliated School System Bond Funds

Bryce Wilson

### 3.7. Strategic Planning, Performance and Improvement Committee

Vice President Timm

3.7.A. Action Item: Approve accreditation for schools appearing on the accompanying list for the 2018-2019 school year in accordance with the provisions of Rule 10, (92 NAC 10),

Regulations and Procedures for the Accreditation of Schools.  
Kim Snyder and Brad Conner

3.7.B. Action Item: Grant the Commissioner the authority to contract with KLK Consulting, Inc. for services and continuing support for Nebraska's Priority Schools for the period July 1, 2018 through June 30, 2019  
Lane Carr

3.7.C. Discussion Item: Initial Review of the Implementation of Priority School Progress Plan for Schuyler High School  
Lane Carr and Dr. Kathy Kennedy

3.7.D. Discussion Item: Annual Review of the Implementation of Priority School Progress Plans  
Lane Carr, Dr. Kathy Kennedy, and Priority School Representatives

#### 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. ADJOURNMENT

President Witzel

The regularly scheduled meeting of the State Board of Education will reconvene at 9:00 a.m. on June 8, 2018, State Board Meeting Room, State Office Building, Sixth Floor, 301 Centennial Mall South, Lincoln, NE 68509-4987.